

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



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PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOVEMBER 20, 2012

NOTICE AND AGENDA

There will be a meeting of the **Finance Subcommittee on Pension** of the Board of Commissioners of Cook County on **Tuesday, December 4, 2012** at the hour of **9:35 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

313151 RESOLUTION TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM LEGISLATION THAT MAY BE DISCUSSED BY THE ILLINOIS GENERAL ASSEMBLY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner.

PROPOSED RESOLUTION

**TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM
LEGISLATION THAT MAY BE DISCUSSED BY
THE ILLINOIS GENERAL ASSEMBLY**

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a meeting to discuss the possible implications of pension reform legislation that may be discussed by the General Assembly this Fall; and

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a committee meeting to hear from Cook County Employees regarding the possible changes to the Cook County and Forest Preserve Pension Funds that may be discussed by the General Assembly this Fall; and

WHEREAS, the Cook County Pension Fund has seen an overall fall in its funded status over the past 10 years from 88.8% to its most recent valuation of 60.7% in 2010; and

WHEREAS, during the January 19, 2011 committee meeting, the Pension Fund's actuary preformed 30-year funding projections for the Cook County Employees' Annuity and Benefit fund which took into account projected benefits, payments, contributions, assets and actuarial liabilities in order to attain the possible options that would increase the funded ratio to 80% at the end of 30 years; and



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FINANCE SUBCOMMITTEE ON PENSION NOTICE

NOVEMBER 20, 2012

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WHEREAS, the response from the actuary included multiple options to increase the funded ratio for the Cook County Employees' Annuity and Benefit fund.

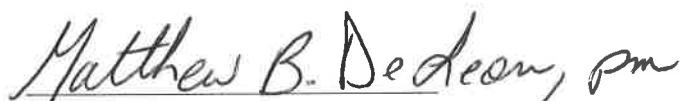
NOW, THEREFORE, BE IT RESOLVED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible changes to the Cook County and Forest Preserve Pension Funds; and

BE IT FURTHER RESOLVED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible options to increase the funded status of the Cook County and Forest Preserve Pension Funds.

*Referred to the Finance Subcommittee on Pension on 06-14-11.

**Deferred by the Finance Subcommittee on Pension on 06-29-11.

***Deferred by the Finance Subcommittee on Pension on 09-20-11.



Matthew B. DeLeon, pm

Matthew B. DeLeon, Secretary

Chairman: Gainer

Vice-Chairman: Goslin

Members: Murphy, Schneider, Steele, Suffredin, Tobolski

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MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOVEMBER 20, 2012

NOTICE AND AGENDA

There will be a meeting of the **Finance Subcommittee on Labor** of the Board of Commissioners of Cook County on **Tuesday, December 4, 2012** at the hour of **9:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

320771 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, November 2, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police.



FINANCE SUBCOMMITTEE ON LABOR NOTICE

NOVEMBER 20, 2012

PAGE 2

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

*Referred to the Finance Subcommittee on Labor on November 14, 2012.



Matthew B. DeLeon, Secretary

Chairman: Murphy
Vice-Chairman: Garcia
Members: Butler, Fritchey, Gainer, Reyes, Sims

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PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOVEMBER 28, 2012

NOTICE

There will be a meeting of the **Rules & Administration Committee** of the Board of Commissioners of Cook County on **Tuesday, December 4, 2012** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

321045 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Thursday, November 1, 2012.

321046 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Friday, November 2, 2012.

Matthew B. DeLeon, pm
Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Gorman
Members: Daley, Fritchey, Gainer, Schneider, Silvestri, Sims, Steele



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AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 4, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED REAPPOINTMENTS

ITEM #1

The following item was deferred at the November 1, 2012 and November 14, 2012 Board Meetings:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. George Gustafson to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

ITEM #2

The following item was deferred at the November 1, 2012 and November 14, 2012 Board Meetings:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. Henry Kruzel to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

ITEM #3

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, dated November 8, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. Jay Grider to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD

ITEM #4

Transmitting a Communication, dated November 26, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$323,584.64 from the Illinois Emergency Management Agency (IEMA) for the Federal Fiscal Year 2011 Regional Catastrophic Preparedness Grant Program (RCPGP) which provides funding to sustain four regional planners to assist the Regional Catastrophic Planning Team (RCPT) with the development of capabilities and plans to aid the efficient deployment of critical assets and mass evacuation efforts during a catastrophic event.

Estimated Fiscal Impact: None. Grant Award: \$323,584.64. Funding period: August 1, 2013 through August 31, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE REAL PROPERTY TAX ASSESSMENT CLASSIFICATION ORDINANCE TO PROVIDE TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63(11) of the Cook County Code is hereby amended as follows:

Sec. 74-63. Assessment classes.

* * *

(11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

3. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed abandoned for purpose of Class 8. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

1. May be cited as Class 8 Subsection (11)(b)(1) Incentive, Temporary Emergency Economic Recovery Modification ("Class 8 TEERM")

Property applying for Class 8 treatment on January 1, 2013 and through to December 29, 2017 the following shall be effective and modify subsection (b):

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed abandoned for purpose of Class 8. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 12 continuous months.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

- c. A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. For industrial and commercial properties this classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 - 3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. If, on November 23, 1999, a property is receiving Class 8 treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

- e. Any property which has applied for Class 8 treatment at the time November 23, 1999, will be eligible for renewal based on the requirements of Subsection (11) of this section. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.
- f. Reserved.
- g. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of the application, supporting data and all other pertinent factors.
- h. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
- i. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the nonfiling.

* * *

Effective date: This amended Ordinance shall be in effect immediately upon adoption.

COMMISSIONERS continued

PROPOSED RESOLUTIONS

ITEM #6

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

RESOLUTION TO CREATE AUTHORITY FOR THE DEPARTMENT OF RISK MANAGEMENT TO RESOLVE WORKERS' COMPENSATION CASES IN AN AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, in the course of such work, the Department of Risk Management is frequently advised of settlement demands which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, the Department of Risk Management is charged with the duty of administering Workers' Compensation matters, ensuring that injured employees receive proper benefits while also preserving the Employer's interests.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby create and confer upon the Department of Risk Management the authority to resolve Workers' Compensation cases, where it is in the best interests of the parties, but not to exceed the amount of \$25,000.00. Details of any such case shall be provided in written form when requested by any member of the Board of Commissioners.

* * * * *

ITEM #7

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE, JESUS G. GARCIA,
JOAN PATRICIA MURPHY, EDWIN REYES and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO ADOPT LEGISLATION ALLOWING UNDOCUMENTED IMMIGRANTS TO OBTAIN DRIVER'S LICENSES

WHEREAS, it is estimated that tens of thousands of undocumented immigrants are driving on Illinois roads; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, because they are undocumented, they cannot obtain driver's licenses or insurance; and

WHEREAS, the Illinois Coalition for Immigrant and Refugee Rights and others are pushing for legislation that would allow undocumented immigrants to get temporary visitor driver's licenses in Illinois; and

WHEREAS, to get licenses, undocumented immigrants would have to pass the same vision and road tests as someone getting a regular license, making Illinois roads safer; and

WHEREAS, backers of the measure say New Mexico experienced a huge drop in the number of uninsured drivers after licenses were made available in 2003; and

WHEREAS, temporary visitor driver's licenses are already available for foreign students, temporary workers, long-term workers and others who are here legally but don't have the Social Security numbers required to obtain a regular driver's license.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby urges the Illinois General Assembly to adopt legislation that would allow undocumented immigrants to obtain driver's licenses; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the Illinois General Assembly in hopes of the passage of this legislation.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #9

Finance Subcommittee on Litigation Meeting of November 15, 2012

Finance Subcommittee on Labor Meeting of December 4, 2012

Finance Subcommittee on Pension Meeting of December 4, 2012

Rules and Administration Meeting of December 4, 2012

Finance Meeting of December 4, 2012

Zoning and Building Meeting of December 4, 2012

Roads and Bridges Meeting of December 4, 2012

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PROPOSED CONTRACT ADDENDUM

ITEM #10

Transmitting a Communication, dated November 20, 2012 from

TARIQ G. MALHANCE, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to extend for one (1) year, Contract No. 98-83-1375 with Justice Benefits, Inc. (JBI), Dallas, Texas, for federal reimbursement services related to the United States Department of Justice State Criminal Alien Assistance Program (SCAAP) and the Department of Health and Human Services Title IV-E Child Welfare Program (Title IV-E).

Reason: On December 15, 1998, the Board authorized a three (3) year contract with JBI for federal reimbursement services. The contract encompassed both the SCAAAP and Title IV-E Programs. The contract was extended on May 6, 2003; December 21, 2005; December 1, 2008; and February 15, 2012. The expiration date of the current contract is December 31, 2012. To date, JBI has assisted the County in identifying and obtaining more than sixty-three million dollars (\$63,000,000.00) in reimbursement funds under SCAAAP and Title IV-E. This contract is at no cost to the County. JBI's fee structure and compensation is contingent upon the County's receipt of SCAAAP and Title IV-E reimbursement funds.

Estimated Fiscal Impact: None. Contract extension: January 1, 2013 through December 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #11

Transmitting a Communication, dated November 9, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of November 1, 2012 through November 21, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORT continued

ITEM #11 cont'd

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

PROPOSED RESOLUTION

ITEM #12

Transmitting a Communication, dated October 30, 2012 from

RESHMA SONI, County Comptroller

transmitted herewith for your consideration is a Resolution providing for the transfer of \$30,000,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012

PROPOSED RESOLUTION

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "Motor Fuel Tax Fund"); and

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

PROPOSED RESOLUTION continued

ITEM #12 cont'd

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "Public Safety Fund"); and

WHEREAS, the County's 2012 Appropriation Bill, as adopted by the County Board and signed by the Board President, referenced and authorized the transfer of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund; and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$30,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

PROPOSED RESOLUTION continued

ITEM #12 cont'd

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this _____ day of _____, 2012.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACTS

ITEM #13

Transmitting a Communication, dated October 29, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Acro Service Corporation, Livonia, Michigan, for temporary staffing services.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #13 cont'd

Reason: The County seeks to leverage the procurement efforts of Maricopa County, Arizona through use of a comparable government procurement reference agreement to provide County-wide temporary staffing services. This agreement is estimated to provide administrative cost savings as well as leverage a competitive national pricing structure, through the application of standardized pricing, policies and target billing rates.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$213,444.00; FY 2014: \$215,212.00; and FY 2015: \$71,344.00). Contract period: December 4, 2012 through March 31, 2015. (Various-260 Accounts).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #14

Transmitting a Communication, dated October 30, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Hertz Equipment Rental Corporation, Park Ridge, New Jersey, for equipment rental and associated services.

Reason: The County seeks to leverage the procurement efforts of North Carolina State University through use of a comparable government procurement reference agreement to provide County-wide equipment rental and associated services. This agreement is estimated to have a 40% cost savings impact compared to the current methods of County procurement for these types of equipment rental and associated services.

Estimated Fiscal Impact: \$262,500.00 (FY 2013: \$196,739.00; and FY 2014: \$65,761.00). Contract period: December 4, 2012 through March 31, 2014. (Various-600 series accounts - Rental and Leasing).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT ADDENDUM

ITEM #15

Transmitting a Communication, dated November 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$111,985.00, Contract No. 12-30-335 with Inter-City Supply Co., Inc., Chicago, Illinois, for janitorial supplies.

Chief Procurement Officer approved amount 08-10-12:	\$142,470.47
Increase requested:	<u>111,985.00</u>
Adjusted amount:	\$254,455.47

Reason: Contract No. 12-30-335 was awarded as a comparable government procurement requested by the Department of Facilities Management to provide the County with janitorial supplies. The Cook County Sheriff's Office and Cook County Juvenile Temporary Detention Center desire certain specific and similar goods of the Contractor. The increase is requested to enable the Sheriff's Office and Juvenile Temporary Detention Center to participate in this county-wide agreement. The expiration date of the current contract is August 31, 2013.

Estimated Fiscal Impact: \$111,985.00. (Various Accounts).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD ADDENDUM

ITEM #16

Transmitting a Communication, dated November 14, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a grant extension of the Energy Efficiency and Conservation Block Grant from the Department of Energy, from December 31, 2012 to July 31, 2013. This extension will allow the Environmental Control Department to conduct the following activities:

1. Financial management entailing the completion of reconciliation of financial accounts to properly reflect grant receipts and disbursements; and
2. Resolution of pending issues with sub-recipients related to payment disbursements and federal compliance documents; and
3. Allow the conclusion of projects funded by the residual funds generated by sub-recipients that under-spent their grant award.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$12,696,000.00

Estimated Fiscal Impact: None. Funding period extension: December 31, 2012 through July 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

requesting that the Board of Commissioners approve as amended the following Resolution, which was previously approved on the November 1, 2012 Board Agenda, (Item #16).

The amendment is indicated by the underscored and stricken language.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #17 cont'd

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

1. Class II Truck Route Classification Resolution
Quentin Road,
Palatine Road to Northwest Highway
in the Village of Palatine in County Board District #14

recommend for adoption, a Resolution classifying Quentin Road from Palatine Road to Northwest Highway (U.S. Route 14), wholly within the corporate limits of the Village of Palatine, as a Class II truck route.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the County of Cook, through the County Superintendent of Highways of Cook County is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

WHEREAS, it is the obligation of the County of Cook, through said Superintendent of Highways, to keep said highways in a state of repair and condition conducive to the best interests of the public health, safety, convenience and necessity; and

WHEREAS, the State of Illinois has established regulations governing weights and dimensions for commercial freight trucks, established a classification system and has designated certain routes along its highway system suitable for usage based upon said classifications; and

WHEREAS, it is at the discretion of local authorities to adopt said regulations and so designate roads within their system adjacent to the State Truck Route System based upon said classification; and

WHEREAS, the Village of Palatine has petitioned the Department of Highways to reclassify a section of Quentin Road, County Highway V62, within its corporate limits as a Class II truck route capable of supporting and sustaining commercial freight truck traffic loads of up to 80,000 pounds.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department has investigated the merits of said petition and determined that portion of Quentin Road which can support and sustain Class II truck loading; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #17 cont'd

BE IT FURTHER RESOLVED, that signs be erected along said route designating Quentin Road as a Class II truck route from Palatine Road to Northwest Highway (U.S. Route 14); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in full force on and after its approval and that a copy of this Resolution be transmitted to the Village of Palatine Police, the Sheriff of Cook County and to the Illinois State Police; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2)certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

PROPOSED CONTRACT RENEWAL

ITEM #18

Transmitting a Communication from,

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Electrical and Mechanical Item Maintenance
in Various Locations in Cook County
Section: 13-8EMIM-41-GM
Fiscal Impact: \$2,477,924.32 from the Motor Fuel Tax Fund (600-585 Account)

respectfully request the execution of the renewal option for one (1) year of Contract No. 11-53-195 for Electrical and Mechanical Item Maintenance between Meade Electric Company, Inc., McCook, Illinois, and the County of Cook.

The contract is for the maintenance of: (1) Traffic Signal Intersections; (2) Street and Roadway Lighting Systems; (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems; (4) Storm Water Pumping Station Systems; and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract was competitively bid on July 14, 2011, with two (2) contractors submitting proposals. Award of the contract was approved by the County Board on December 1, 2011. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work.

Expiration date of the current contract is December 31, 2012.

Estimated Fiscal Impact: \$2,477,924.32. Contract period: January 1, 2013 through December 31, 2013. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT RESOLUTIONS

ITEM #19

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between Cook County and the City of Chicago
California Avenue at the Cook County Department of Corrections (2900 South California Avenue) in the City of Chicago in County Board District #2
Section: 12-W9426-01-SW
Fiscal Impact: \$95,134.76 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the City of Chicago, wherein the City will be the lead agency for design and construction of pedestrian facility safety enhancements along California Avenue/Boulevard at the Cook County Department of Corrections Facility (2900 S. California Avenue). The improvements shall include sidewalk installation, pedestrian refuge barrier median installation, ADA compliant sidewalk ramps, pedestrian signage and high visibility crosswalk pavement markings, drainage structure adjustments, street lighting and landscaping. The improvement is identified as Section: 12-W9426-01-SW.

The County will reimburse the City of Chicago for contract construction and construction engineering costs, yielding an estimated total County cost of \$95,134.76. Further, the County will install pavement markings and signage for the project through its Maintenance Contractor.

2. Agreement with the State of Illinois - Department of Transportation
Kedzie Avenue,
147th Street (IL 83) to 146th Street
in the Villages of Midlothian and Posen in County Board Districts #5 and 6
Section: 13-W4611-02-RP
Centerline Mileage: 0.12 miles
Fiscal Impact: \$615,250.00 from the Motor Fuel Tax Fund (600-585 Account)

The Department of Highways submits for execution three (3) copies of an Agreement with the State of Illinois - Department of Transportation, wherein the State will design and construct roadway improvements along Kedzie Avenue from 147th Street to 146th Street, including four lane concrete pavement reconstruction with median and southbound left turn lane at 147th Street, as part of its Illinois Route 83 (147th Street) widening and reconstruction project from Kedzie Avenue to Dixie Highway/Western Avenue, to be identified as Section: 13-W4611-02-RP in the Villages of Midlothian and Posen.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT RESOLUTIONS continued

ITEM #19 cont'd

The County will reimburse the State of Illinois for its share of the construction and construction engineering costs for the improvements along Kedzie Avenue from 147th Street to 146th Street, estimated total County share \$615,250.00.

PROPOSED APPROPRIATING RESOLUTIONS

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval SIX (6) APPROPRIATING RESOLUTIONS:

1. Motor Fuel Tax

Appropriating Resolution

Land Acquisition Services

in Various Locations Countywide

Section: 13-6LAND-01-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for appraisals, negotiations and other related land acquisition services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of preparation of appraisals and appraisal reviews, appraisal reports, negotiations, pre-trial conferences, court appearances, County meetings and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

2. Motor Fuel Tax Project

Appropriating Resolution

Hydraulic Engineering and Survey Services

in Various Locations Countywide

Section: 13-6HESS-10-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

recommend for adoption, a Resolution appropriating funds for hydraulic engineering, surveying, drainage and wetland related engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of data collection, wetland delineation and permitting, field reconnaissance, reporting, preparation of mitigation plans, application preparation and submittal, agency coordination, floodway delineation, surveying, hydrologic and hydraulic analysis, plan drawings, roadway profile, structure sizing and soil borings, geotechnical analysis, erosion control/slope stabilization, stormsewer design, permit and plan review, scour analysis, archaeological investigation, regulatory permit applications, computer application review, environmental studies and assessments, pump station design and review, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

3. Motor Fuel Tax Project
Appropriating Resolution
Surveying Services
in Various Locations Countywide
Section: 13-6SURV-11-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for topographic surveys and other related engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of topography and cross-section surveys; determination of right-of-way, centerline of right-of-way and existing alignments; monumentation of section corners, centerline of right-of-way and control points; survey analysis and reporting using computer applications, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

4. Motor Fuel Tax Project
Appropriating Resolution
Geotechnical Engineering Services
in Various Locations Countywide
Section: 13-6SOIL-01-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

recommend for adoption, a Resolution appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of soil borings and related soils analyses, geotechnical reports with recommendations derived from soil investigations, definition of strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

5. Motor Fuel Tax Project
Appropriating Resolution
Traffic Engineering Services
in Various Locations Countywide
Section: 13-TCIDS-11-ES
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for traffic counts and other related traffic engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, Intersection Design Studies, crash analysis studies, permit review assistance, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

6. Motor Fuel Tax Project
Appropriating Resolution
Community Planning Program Funding Application
Ridgeland Avenue,
135th Street to 79th Street
in the Cities of Burbank and Palos Heights, and the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth in County Board Districts #6, 11 and 17
Section: 13-W3713-03-ES
Centerline Mileage: 7.16 miles
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

recommend for adoption, a Resolution appropriating funds for preliminary engineering services by an outside engineering consultant for development of future improvements along Ridgeland Avenue from 135th Street to 79th Street in the Cities of Burbank and Palos Heights and the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth.

These services as proposed will consist of data collection of existing conditions, public participation and community outreach, concept plan development, final plan development, preparation of a corridor study report, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming engineering contract. Further, the Community Planning Program funding application and accompanying authorizing Resolution are presented to your Honorable Body for approval and execution.

I have therefore prepared the accompanying Resolution appropriating the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

PROPOSED IMPROVEMENT RESOLUTION

ITEM #21

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue,
147th Street (IL 83) to 146th Street
in the Villages of Midlothian and Posen in County Board Districts #5 and 6
Section: 13-W4611-02-RP
Centerline Mileage: 0.12 miles
Fiscal Impact: \$770,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for the improvement of Kedzie Avenue from 147th Street (IL 83) to 146th Street in the Villages of Midlothian and Posen.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTION continued

ITEM #21 cont'd

This improvement, as proposed, will consist of reconstruction of the isolated segment of severely deteriorated existing four lane concrete pavement to a four lane concrete pavement with median and left turn lane and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #22

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) COMPLETIONS OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. 175th Street,
Cicero Avenue to Kedzie Avenue
in the City of Country Club Hills and the Village of Hazel Crest in County Board District #5
Section: 11-B6128-05-RP
Final Cost: \$1,407,143.29 (-6.6% below the Construction Contract Bid Amount)

The work, consisting of concrete pavement repair by patching, concrete pavement replacement and diamond grinding, removal and replacement of damaged combination concrete curb and gutter, median removal and replacement, traffic protection, drainage adjustments, pavement marking, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, as required, and other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Dempster Street,
Algonquin Road to Elmhurst Road
in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15
Section: 09-A6416-01-RP
Final Cost: \$3,616,577.98 (0.56% above the Construction Contract Bid Amount)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #22 cont'd

The work, consisting of the removal of the existing concrete pavement, median and concrete curb and gutter along Dempster Street from Sta. 30+66 to Sta. 82+73.68 and reconstruction with concrete pavement over aggregate subgrade along with concrete median and concrete curb and gutter, repairs using crack filling for the existing hot-mix asphalt surface from Sta. 20+70.6 to Sta. 30+66 along Dempster Street, as required, base repairs using pavement replacement in this section, also included in this project are repairs, replacement and adjustments to existing drainage structures and sewers, as required, pavement signing and striping, landscape restoration with sod, temporary traffic signals at Busse Road and Elmhurst Road, complete replacement of the existing traffic signal at Linneman Road, replacement of traffic signal loop detectors, removal and replacement of existing concrete median east of Elmhurst Road to allow for staging, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

3. 183rd Street,
U.S. Route 45 (La Grange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP
Federal Project No.: M-8003 (167)
Federal Job No.: C-91-066-02
Final Cost: \$10,101,412.03 (5.4% above the Construction Contract Bid Amount)

The work on 183rd Street from U.S. 45 (La Grange Road) to 80th Avenue, consisting of removing the existing asphalt pavement, reconstructing with four (4) lanes of concrete pavement, earth excavation and furnished excavation, aggregate base, corrugated median, concrete median, sodded median, concrete curb and gutter, storm sewer along with manholes and catch basins, street lighting, sidewalk, decorative fencing, segmental block retaining wall, landscaping, tree planting, pavement markings, traffic protection, and new Frontage Road along 183rd Street from 94th Street to 92nd Street, with aggregate base, asphalt base course, with asphalt binder and surface, and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED MAINTENANCE RESOLUTION

ITEM #23

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Maintenance Not Otherwise Classified for Calendar Year 2013
Maintenance Districts #1, 2, 3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 13, 14, 15, 16 and 17
Section: 13-8MNOC-01-EQ
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the purchase of miscellaneous maintenance not otherwise classified that is necessary for the maintenance management of various County Highway fleet vehicles.

This purchase, as proposed, will consist of furnishing and delivering various automotive parts and accessories for various highway fleet vehicles, including departmental automobiles, trucks, tractors, mowers and other road maintenance equipment by requisition through the County Procurement Officer.

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #24

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting one (1) change in plans and extra work:

1. Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and New Items. \$2,131.82 (Deduction).

New items were added for additional storm sewer modifications, and concrete driveway pavement, work which was required but not provided in the original contract.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REPORTS

ITEM #25

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending October 31, 2012.

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ITEM #26

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the 2012 Forest Preserve District of Cook County Bridge Inspection Report.

The Cook County Department of Transportation and Highways has met our obligation pursuant to one (1) Intergovernmental Agreement executed on May 2, 2012 and as referenced on the June 5, 2012 Board Agenda, Item #19 with the Forest Preserve District of Cook County for the inspection of 115 structures wholly located on the District Property. The scope of inspection services included establishing GPS coordinates, structural sketches, digital photo documentation, and detailed reports with structural ratings of the various structural components, along with repair recommendations based on the inspection findings, with accompanying estimated repair costs.

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012

ITEM #27

Transmitting a Communication from

JOHN YONAN, P.E, Superintendent of Transportation and Highway

Re: Notice of 501 Account - Fiscal Year 2012

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, has previously approved the Department of Transportation and Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this Account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through procedures established by the Procurement Office and payment processing as appropriate.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Chief Procurement Officer	12-IFCOS-10-GM	\$16,975.00
Climatological Forecasting Services - 2012	Annual access fee 6 locations including equipment through County Chief Procurement Officer	12-IFCFS-12-AM	\$7,275.00
Contract Maintenance Services - 2012	Maintenance of Highway Maintenance District Facilities by contract through County Chief Procurement Officer	12-IFCMS-04-GM	\$36,375.00
Institutional Supplies and Materials - 2012	Purchase of supplies and materials used in construction, surveying and material testing along various roadways by requisition through County Chief Procurement Officer	12-IFISM-12-GM	\$11,640.00
Salt Additives - 2012	Purchase of solid and liquid calcium chloride by requisition through County Chief Procurement Officer	12-IFSAM-12-GM	\$12,125.00
Road Repair Materials - 2012	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. for highway related use by requisition through County Chief Procurement Officer	12-IFRRM-12-GM	\$31,500.00

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Roadside Vegetative Management Materials - 2012	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. for highway related use by requisition through County Chief Procurement Officer	12-IFRVM-12-GM	\$17,000.00
Drainage Materials - 2012	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. for roadway purposes by requisition through County Chief Procurement Officer	12-IFDRM-14-GM	\$19,400.00
Computer Application Maintenance Services - 2012	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair for highway related use by requisition through County Chief Procurement Officer	12-IFCAS-12-GM	\$64,000.00
Guardrail and Fence Repairs - 2012	Guardrail and Fence Repairs along various County highways in all maintenance districts by contract through County Chief Procurement Officer	12-IFGFR-07-GM	\$55,775.00
Heating, Ventilation and Air Conditioning Maintenance Services - 2012	Annual maintenance contract at Highway Department garage facilities through County Chief Procurement Officer	12-IFHVS-17-GM	\$44,675.00
Door Maintenance Services - 2012	Annual maintenance contract at Highway Department garage facilities through County Chief Procurement Officer	12-IFDRS-17-GM	\$15,950.00

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Chief Procurement Officer	12-IFMER-10-GM	\$1,212.00
Radio Equipment Maintenance Services	Radio Communication Services for highway related use by contract through County Chief Procurement Officer	12-IFRES-05-GM	\$20,516.00
Chicago Metropolitan Agency for Planning	Annual CMAP Membership Fee - 2011 for regional coordination and planning of various highway projects per FHWA requirements.	12-IFCAMP-03-MS	\$43,650.00

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

ITEM #28

Transmitting a Communication, dated November 15, 2012 from

LYDIA MURRAY, Chief Information Officer
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Pro-West and Associates, Walker, Minnesota, for an inventory compilation of various cultural features associated with Geographic Information Systems (GIS) layers.

Reason: Pro-West and Associates was selected through a Request for Proposal (RFP) process. The firm was judged to be the most qualified of the firms which submitted proposals. Cultural features are facility locations such as schools (public and private), day care facilities, churches, parks, cemeteries, hospitals and other publicly held facilities. An accurate and current GIS inventory of these features will be of great value to the County and local jurisdictions for compliance with laws and Ordinances which reference distance requirements in relation to these cultural features. The County will realize a savings of \$88,320.00 as part of the best and final offer negotiations.

Estimated Fiscal Impact: \$311,680.00 (FY 2013: \$285,707.00; and FY 2014: \$25,973.00). Contract period: January 2, 2013 through January 1, 2014. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #29

Transmitting a Communication, dated October 16, 2012 from

LYDIA MURRAY, Chief Information Officer
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend, increase by \$37,978,189.00 and extend for four (4) years, Contract No. 10-41-35 with AT&T Corp., Chicago, Illinois, for telephone services.

BUREAU OF TECHNOLOGY continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #29 cont'd

Board approved amount 03-16-10:	\$27,500,000.00
Increase requested:	<u>37,978,189.00</u>
Adjusted amount:	\$64,478,189.00

Reason: This amendment would extend the agreement with AT&T Corp. until March 15, 2017 to take advantage of reduced rates negotiated with the vendor. Upon approval of the amendment, AT&T Corp. will provide a one-time bonus of \$150,000.00 associated with the time extension. Rate discounts for long distance service, pots, Sonet Services, and Opt-E-Man are estimated to reduce the cost by \$1,072,362.00 in the first year, and approximately \$3,689,449.00 in subsequent years; a total discounted reduction in the amount of \$4,911,811.00. The expiration date of the current contract is March 15, 2013.

Estimated Fiscal Impact: \$37,978,189.00. Contract extension: March 16, 2013 through March 15, 2017.

FY 2013: \$6,771,452.00 [\$1,189,150.00 - (490-220 Account); and \$5,582,302.00 - (499-220 Account)].
FY 2014: \$9,607,319.00 [\$1,687,164.00 - (490-220 Account); and \$7,920,155.00 - (499-220 Account)].
FY 2015: \$9,305,184.00 [\$1,634,105.00 - (490-220 Account); and \$7,671,079.00 - (499-220 Account)].
FY 2016: \$9,305,184.00 [\$1,634,105.00 - (490-220 Account); and \$7,671,079.00 - (499-220 Account)].
FY 2017: \$2,989,050.00 [\$524,914.00 - (490-220 Account); and \$2,464,136.00 - (499-220 Account)].

Approval of this item would commit Fiscal Years 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #30

Transmitting a Communication, dated November 7, 2012 from
TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning
respectfully request the granting of:

- 1) The following No Fee Permit for the Forest Preserve District of Cook County at the George W. Dunne Golf Course, 16310 South Central Avenue, Oak Forest, Illinois in Bremen Township, County Board District #6:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER</u> <u>AMOUNT</u>
121826	Temporary Tent	\$714.00

Estimated Fiscal Impact Subtotal: \$714.00.

- 2) The following No Fee Permit for the Chicago Zoological Society at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER</u> <u>AMOUNT</u>
121735	Roof Repair (Habitat Africa 2)	\$4,006.00

Estimated Fiscal Impact Subtotal: \$4,006.00.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$4,720.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$4,720.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$0.00

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31

Transmitting a Communication, dated November 7, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) Thirty-four (34) 10% Reduced Fee Permits for back flow protection and thermal expansion tank installation for the Bay Colony Condominium Owners Association, 9501 Bay Colony Drive, Des Plaines, Illinois in Maine Township, County Board District #17. The permits in question are: 122166, 122168-122172, 122174-122191, 122193, 122194, 122196, 122204-122210. Total fee amount for each permit is \$176.40, which will be reduced by the waiver amount of \$158.76, to the fee of \$17.64 each.

Estimated Fiscal Impact Subtotal: \$5,397.84.

- 2) The following 10% Reduced Fee Permit for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
121216	Renovation of Labor and Delivery	\$19,395.85	\$714.00

Estimated Fiscal Impact Subtotal: \$17,456.27.

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$22,854.11.

90% WAIVED REQUESTS TO BE APPROVED:	\$22,854.00
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$0.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #32

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding CRP Holdings A-2, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1500 Bishop Court, Mount Prospect, Illinois. The applicant intends to lease the site to an industrial user for warehousing, manufacturing and/or distribution use.

CRP Holdings A-2, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there will be no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CRP Holdings A-2, LLC and Resolution No. 28-11 from the Village of Mount Prospect for an abandoned industrial facility located at 1500 Bishop Court, Mount Prospect, Cook County, Illinois, County Board District #14, Property Index Number: 03-35-200-045-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #32 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full-time jobs; and

WHEREAS, the Village of Mount Prospect states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1500 Bishop Court, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Prologis 2, L.P.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7400 Richard Road, Bridgeview, Illinois. The applicant intends to lease the property to World Imports Chicago, LLC for the warehousing and distribution of wholesale furniture.

Prologis 2, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 month and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis 2, L.P. and Resolution No. 11-26 from the Village of Bridgeview for an abandoned industrial facility located at 7400 Richard Road, Bridgeview, Cook County, Illinois, County Board District #1, Property Index Numbers: 23-12-210-009-0000 and 23-12-210-010-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 28 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full-time jobs; and

WHEREAS, the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 month and will have no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7400 Richard Road, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #34

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding JNTALPHA, LLC and JNTBETA, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2525 Gardner Road, Broadview, Illinois. The applicant intends to lease the property to Nu-Puttie Corporation for the manufacturing of mastic compounds for the construction industry.

JNTALPHA, LLC and JNTBETA, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from JNTALPHA, LLC and JNTBETA, LLC and Resolution No. RO-11-23 from the Village of Broadview for an abandoned industrial facility located at 2525 Gardner Road, Broadview, Cook County, Illinois, County Board District #17, Property Index Number: 15-21-202-099-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #34 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 18 full-time jobs and one (1) part-time jobs, create 12 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village Broadview states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2525 Gardner Road, Broadview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Airtech Holdings, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1371 Brummel Ave., Elk Grove Village, Illinois. The applicant intends to fully occupy the property for its own use consisting of testing air pollution emissions and storing, maintaining and repairing testing equipment.

Airtech Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Airtech Holdings, LLC and Resolution No. 28-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-202-054-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy create 20-21 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Illinois Process Equipment, Inc.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1110 Morse Avenue, Schaumburg, Illinois. The applicant intends to occupy the property for the warehousing and distribution of industrial sump/sewage, and wastewater products.

Illinois Process Equipment, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and is being purchased for value pending approval of the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Illinois Process Equipment, Inc. and Resolution No. R-12 from the Village of Schaumburg for an abandoned industrial facility located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Numbers: 07-33-102-045-0000 and 07-33-102-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 14 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 14 jobs and create an estimated one (1) new full-time jobs; and

WHEREAS, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and will be purchased for value pending approval of the class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED AMENDMENTS TO LEASE

ITEM #37

Transmitting a Communication dated November 8, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Third Amendment to Lease for the lease of space at 5405 West 127th Street, Crestwood, Illinois, for the use of Commissioner Joan Patricia Murphy's 6th District field office. Details are:

Landlord: Playfield Plaza Development, LLC
Tenant: County of Cook
for the use of Commissioner Joan Patricia Murphy
Location: 5405 West 127th Street, Unit "B" Crestwood, Illinois
Term: December 1, 2012 to November 30, 2014
Space Occupied: 1,360 square feet

Rent:

Monthly: \$1,000.00

Annual: \$12,000.00 (086-660 Account)

Monthly Utility allowance: \$360.00

Landlord's utility allowance shall not exceed \$4,320.00 per year (086-429 Account).

Termination: By tenant with a ninety-day prior written notice

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

PERMISSION TO DISCUSS POSSIBLE LEASE OR ACQUISITION OF REAL ESTATE

ITEM #38

Transmitting a Communication, dated November 14, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

and

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting permission to discuss with the Finance Committee's Real Estate and Business and Economic Development Subcommittee in executive session the possible acquisition or lease of property to be utilized by the Clerk of the Circuit Court as a records center.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

ITEM #39

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, dated October 22, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Company, Chicago, Illinois, for filter supplies for the Cook County Department of Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On September 14, 2012 bids were solicited for Contract No. 12-45-247 for filter supplies for Cook County Department of Facilities Management. Three (3) bids were received. The filter supplies for Cook County Department of Facilities Management will be used to provide filters for all Cook County buildings. The savings for this contract is \$3,188.00.

Estimated Fiscal Impact: \$543,429.00 (FY 2012: \$22,643.00; FY 2013: \$271,714.00; and FY 2014: \$249,072.00). Contract period: November 14, 2012 through November 13, 2014 with a one-year renewal option. (200-333 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #40

Transmitting a Communication, dated December 4, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 22
ending October 20, 2012.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #41

Transmitting a Communication, dated November 28, 2012 from

PATRICK M. BLANCHARD, Independent Inspector General

requesting authorization to amend an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County, to provide payment for Inspector General services.

Reason: On April 7, 2011, the Board of Commissioners for the Forest Preserve District of Cook County ("District") adopted the Independent Inspector General Ordinance and on May 4, 2011, per Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the District Board authorized the execution of an intergovernmental agreement between Cook County and the District, to permit the District to obtain services from the Office of the Independent Inspector General (OIIG) for a contract period commencing retroactively on April 1, 2011 and ending on March 31, 2012. In consideration of the services to be provided by the OIIG to the District, the Agreement authorized the OIIG to charge, and the District to pay, the ordinary and necessary expenses incurred by the OIIG attributable to functions performed by the OIIG for the benefit of the District. The parties now desire to extend this agreement retroactively from April 1, 2012 and ending on December 31, 2013.

Estimated Fiscal Impact: None. Extension period: April 1, 2012 through December 31, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT

ITEM #42

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, October 24, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services, Section I for the Adult Probation Department, Circuit Court of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 17, 2012, bids were solicited for Contract No. 12-45-238 for drug testing services, Section I for the Adult Probation Department. Four (4) bids were received. The department requires drug testing for individuals on probation and pretrial supervision, other probationers and defendants as ordered by the court and for certain department employees.

Estimated Fiscal Impact: \$1,031,723.00 [FY 2012: \$28,659.00 - (532-272 Account); FY 2013: \$343,908.00 - (532-278 Account); FY 2014: \$343,908.00 - (532-278 Account); and FY 2015: \$315,248.00 - (532-278 Account)]. Contract period: Thirty-six (36) months with two (2) one-year renewal options.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT ADDENDUM

ITEM #43

Transmitting a Communication, dated October 5, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,654,000.00, Contract No. 10-41-59 with 3M Electronic Monitoring, Inc., Odessa, Florida, for electronic monitoring services.

Board approved amount 04-20-10:	\$4,502,092.50
Previous increase approved by the Chief Procurement Officer:	196,000.00
Previous increase approved 07-24-12:	1,060,000.00
This increase requested:	<u>1,654,000.00</u>
Adjusted amount:	\$7,356,092.50

Reason: This increase will allow for the continuation of electronic monitoring services for approximately 1,600 participants, for a period of six (6) months, or until such time as a new County-wide contract is awarded for electronic monitoring services. The expiration date of the current contract is April 30, 2013.

Estimate Fiscal Impact: \$1,654,000.00 [FY 2012: \$280,000.00 - (239-449 Account); FY 2013: \$1,374,000.00: \$160,000.00 - (212-449 Account); \$14,000.00 - (235-449 Account); and \$1,200,000.00 - (239-449 Account)].

The Chief Procurement Officer concurs.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #44

Transmitting a Communication, dated October 25, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$40,359.36 from the Illinois Department of Transportation (IDOT) Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holidays and other special campaigns.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #44 cont'd

The authorization to accept the previous grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$76,029.12.

Estimated Fiscal Impact: None. Grant Award: \$40,359.36. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
SHERIFF'S WOMEN'S JUSTICE PROGRAMS

PROPOSED GRANT AWARD ADDENDUM

ITEM #45

Transmitting a Communication, dated October 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from October 1, 2013 through July 30, 2014 from the U.S. Department of Justice for the Prison Rape Elimination Act (PREA) Demonstration Project. This extension will provide additional time to develop and implement a comprehensive program to prevent, detect, and respond to incidents of sexual assault within the jail and courthouse lock-ups, and ensure that the program meets PREA standards required by federal statute, establishing zero tolerance response to sexual assault allegations/ incidents in Sheriff's Office facilities.

The authorization to accept the original grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2013 through July 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD

ITEM #46

Transmitting a Communication, dated November 15, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$212,766.00 from the Office of the State's Attorney's Appellate Prosecutor. This grant will provide funding for the Violent Crimes Training and Prosecution Program. This grant will provide funding for one (1) DNA Resource Specialist, who will be the on-site consultant for Assistant State's Attorneys who are handling hundreds of serious violent offense cases where a DNA expert may need to be brought in to perform additional testing or possibly testify in court. The Specialist will also train the Assistant State's Attorneys office-wide on the basic fundamentals of DNA testing and the presentation of DNA in court. In addition, this funding will allow our office to send Assistant State's Attorneys to multiple violent crimes training opportunities as well as host a series of conferences and seminars which will benefit the State's Attorneys Office, Assistant State's Attorneys, as well as prosecutors, law enforcement and social service agents state-wide. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$212,766.00. Funding Period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED GRANT AWARD RENEWAL

ITEM #47

Transmitting a Communication, dated November 8, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of nine (9) Assistant State's Attorneys and four (4) Investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, a portion of the grant-funded personnel fringe benefits and the independent audit.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #47 cont'd

The authorization to accept the previous grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$441,281.00.

Estimated Fiscal Impact: \$396,622.00 (\$391,368.00 Required Match and \$5,254.00 Over Match). Grant Award: \$1,174,104.00. Funding Period: October 1, 2012 through September 30, 2013. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #48

Transmitting a Communication, dated November 13, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Maurice Jefferson v. Thomas Dart, et al., Case No. 12-C-5012
2. Johnnie Stallings v. Thomas Dart, et al., Case No. 11-C-7349
3. Pierce v. Winston, et al., Case No. 12-C-5725
4. Darnell Thomas-El v. Correctional Officer O'Rourke, et al., Case No. 12-C-5349
5. John Williams v. Thomas Dart, et al., Case No. 12-C-6870
6. Donald Hill v. Thomas Dart, et al., Case No. 12-C-5779
7. Jason Ward v. Thomas Dart, et al., Case No. 12-C-8502
8. Marzan Williams v. Manish Patel, Sgt. Wiggans, Sgt. Howard, Officer Burras, Case No. 12-C-3514
9. Tylon Hudson v. Officer Vose, Case No. 12-C-4276
10. William Cruz v. Thomas Dart, et al., Case No. 12-C-6665

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #48 cont'd

11. Larry Banks v. Thomas Dart, et al., Case No. 12-CV-2341
12. Larry Banks v. Cook County, et al., Case No. 12-CV-2493
13. Larry Banks v. Thomas Dart, et al., Case No. 12-CV-4333
14. Abeid Armour v. County Club Hills, et al., Case No. 11-C-5029
15. Curtis Whisby v. Thomas Dart, Case No. 12-C-8637
16. Antonio Baker v. Thomas Dart, et al., Case No. 12-C-6062
17. Marlon Minter v. Phillips, et al., Case No. 12-CV-7210
18. Reginald M. Potts, Jr. v. Manos, et al., Case No. 11-CV-3952
19. George Manchur v. Manisha Patel, Case No. 12-CV-6664
20. John Atkocaitis v. Thomas Dart, Case No. 12-C-7264
21. Erwin Coleman v. Cook County Department of Corrections, et al., Case No. 12-C-7796
22. Altrice Blount v. County of Cook, Case No. 12-L-2542

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE AMENDMENT

ITEM #49

The following item was previously approved by poll on November 26, 2012:

Transmitting a Communication, dated November 20, 2012 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting a proposed amendment to the Taxing District Debt Disclosure Ordinance. The amendment makes clear that the taxing districts have sixty (60) days after receipt of written notification to provide the two (2) new pieces of information, (b)(9) and (b)(10), required by the Debt Disclosure Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

* * *

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections ~~(b)(6), (b)(7), (b)(8), and (b)(9) and (b)(10)~~ above.

* * *

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken November 26, 2012 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 18, 2012.

NEW ITEMS AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, December 4, 2012, 10:00 A.M.

Issued: Friday, November 30, 2012

PRESIDENT

PROPOSED RESOLUTION

NEW ITEM #1

Submitting a Proposed Resolution Sponsored by

THE HONORABLE TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Commissioners

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2013

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2013:

Wednesday, January 16, 2013

Tuesday, February 5, 2013

Wednesday, February 27, 2013

Wednesday, March 20, 2013

Wednesday, April 17, 2013

Wednesday, May 8, 2013

Wednesday, May 29, 2013

Wednesday, June 19, 2013

Wednesday, July 17, 2013

Wednesday, July 31, 2013

Wednesday, September 11, 2013

PRESIDENT continued

NEW ITEM #1 cont'd

Wednesday, October 2, 2013

Wednesday, October 23, 2013

Wednesday, November 13, 2013

Wednesday, December 4, 2013

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2013.

FINANCE AGENDA

DECEMBER 4, 2012

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:

APPELLATE CASES

320808 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,949.11 attorney fees regarding People of the State of Illinois v. Kristofer W., et al. Trial Court No(s). 09-JA-652. Appellate Court No(s). 01-11-0575 and 01-11-0649.

320811 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,574.87 attorney fees regarding People of the State of Illinois v. David S. Trial Court No(s). 09-JA-906. Appellate Court No(s). 01-11-0970.

321039 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,410.00 attorney fees regarding In the Interest of Cardell R. Trial Court No(s). 11-JA-310. Appellate Court No(s). 01-12-0712.

APPELLATE CASES TO BE APPROVED FISCAL YEAR 2013 : **\$5,933.98**

APPELLATE CASES APPROVED FOR FISCAL YEAR 2012: **\$156,925.57**

CRIMINAL DIVISION

320810 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$337.75 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.

320910 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$17,612.50 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771.

320927 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$5,247.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Lundy. Case No(s). 05-CR-10919-01.

320928 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$15,585.22 attorney fees for court appointed legal representation of indigent respondent(s), Jovan Cooper. Case No(s). 10-CR-11998-02.

320956 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$4,836.68 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Vojinovic. Case No(s). 11-CR-19229.

320974 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,614.25 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Walker. Case No(s). 03-CR-80001.

320975 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$5,937.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael King. Case No(s). 08-CR-15108.

320977 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,140.00 expert witness fees for court appointed legal representation of indigent respondent(s), Jonathan Byrd. Case No(s). 10-CR-80006.

320978 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,472.75 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Moody. Case No(s). 11-CR-80028.

320979 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,407.36 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Richardson. Case No(s). 08-CR-80012.

320980 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$613.89 attorney fees for court appointed legal representation of indigent respondent(s), Donald Podkulski. Case No(s). 07-CR-80013.

320982 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,092.50 expert witness fees for court appointed legal representation of indigent respondent(s), Tommy Greenfield. Case No(s). 08-CR-80005.

321019 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$8,057.32 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Pabon. Case No(s). 06-CR-13771-03.

321022 BLUHM LEGAL CLINIC, Northwestern University School of Law, presented by Jeffrey Urdangen, Attorney, submitting an Order of Court for payment of \$48,045.70 attorney fees and expenses for court appointed legal representation of indigent respondent(s), Michael Winston. Case No(s). 06-CR-6643.

CRIMINAL DIVISION CASES TO BE APPROVED FISCAL YEAR 2013: **\$118,000.42**

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2012: **\$1,665,031.95**

DOMESTIC RELATIONS DIVISION

320772 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,241.80 attorney fees for court appointed legal representation of indigent respondent, Bryant Smith. Case No. 98-D-11616.

320837 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,426.85 attorney fees for court appointed legal representation of indigent respondent(s), Julian Harris. Case No(s). 09-D-630006.

320838 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$11,066.00 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Henderson. Case No(s). 09-CR-16803-03.

320887 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,753.87 attorney fees for court appointed legal representation of indigent respondent, Pablo Iniguez. Case No(s). 11-D-6673.

321005 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,775.35 attorney fees for court appointed legal representation of indigent respondent, Luis Centeno. Case No. 97-D-13972.

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED FISCAL YEAR 2013: **\$17,263.87**

DOMESTIC RELATIONS DIVISION CASES APPROVED FOR FISCAL YEAR 2012: **\$57,636.14**

CHILD PROTECTION DIVISION

320773 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Wright, Father, re: S. Campbell, a minor. Case No(s). 09-JA-00039.

320774 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Romanel Lampley, Father, re: T. Christian, a minor. Case No(s). 06-JA-00491.

320775 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Sullie Boston, Father, re: S. Boston, a minor. Case No(s). 08-JA-934.

320776 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Jake Bronge, Father, re: L. Bronge, a minor. Case No(s). 00-JA-1151.

320777 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Lashaun Andrews, Father, re: B. Andrews and T. Williams, minors. Case No(s). 08-JA-00510 and 08-JA-00513.

320778 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), Angela Tarrer, Mother, re: T. Burnett and R. Jones, minors. Case No(s). 08-JA-729 and 08-JA-730.

320779 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Georgia Crosby, Mother, re: J. Crosby, a minor. Case No(s). 03-JA-1131.

320780 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Dahleciaah Randle, Mother, re: the Randle children, minors. Case No(s). 10-JA-448, 10-JA-449 and 10-JA-450.

320781 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Gardner, Father, re: K. Gardner, a minor. Case No(s). 09-JA-0970.

320782 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Walter McDonald, Father, re: the McDonald children, minors. Case No(s). 09-JA-49 and 09-JA-50.

320783 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,367.75 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Vassor, Mother, re: the Vassor children, minors. Case No(s). 12-JA-211 and 12-JA-212.

320784 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for court appointed legal representation of indigent respondent(s), Dawntiar Walker, Mother, re: D. Walker, a minor. Case No(s). 09-JA-138.

320785 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for court appointed legal representation of indigent respondent(s), Janice Hanson, Mother, re: the Crespo children, minors. Case No(s). 10-JA-271 and 10-JA-272.

320786 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$898.75 attorney fees for court appointed legal representation of indigent respondent(s), Reimundo Dominguez, Father, re: the Dominguez and Garcia children, minors. Case No(s). 10-JA-610, 10-JA-611, 10-JA-612, 10-JA-613, 10-JA-614 and 11-JA-159.

320787 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Wafer, Father, re: the Celmer and Wafer children, minors. Case No(s). 11-JA-125, 11-JA-126 and 11-JA-127.

320788 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$243.45 attorney fees for court appointed legal representation of indigent respondent(s), Yolanda Hernandez, Mother, re: S. Hernandez, a minor. Case No(s). 04-JA-1520.

320789 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Arpolia Martin, Adoptive Mother, re: M. Martin, a minor. Case No(s). 07-JA-82.

320790 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Mattie Crawford, Mother, re: S. Crawford, a minor. Case No(s). 12-JA-449.

320791 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Jacqueline Kaminski, Mother, re: E. Elem, a minor. Case No(s). 06-JA-00121.

320792 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), U. Black and B. Brown, minors. Case No(s). 11-JA-00877 and 11-JA-00879.

320793 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for court appointed legal representation of indigent respondent(s), DelMario Hill, Sr., Father, re: D. Hill, a minor. Case No(s). 06-JA-00803.

320794 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for court appointed legal representation of indigent respondent(s), Beatrice Jones, Guardian, re: K. Sanders, a minor. Case No(s). 94-JA-09385.

320795 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), Alberto Guerroa, Father, re: J. Guerroa, a minor. Case No(s). 12-JA-0060.

320796 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Swope, Father, re: S. Swope, a minor. Case No(s). 11-JA-0961.

320797 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), John Orsi, Father, re: C. Gromala, a minor. Case No(s). 02-JA-01851.

320798 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for court appointed legal representation of indigent respondent(s), Trael Jones, Father, re: R. Jones, a minor. Case No(s). 08-JA-00701.

320799 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Brooks, Father, re: T. Brooks, a minor. Case No(s). 11-JA-984.

320800 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,126.15 attorney fees for court appointed legal representation of indigent respondent(s), Santanya Hill Larkins, Mother, re: the Larkins children, minors. Case No(s). 09-JA-00313, 09-JA-00314 and 09-JA-00440.

320801 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for court appointed legal representation of indigent respondent(s), the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.

320802 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for court appointed legal representation of indigent respondent(s), Carl Roberson, Sr., Father, re: the Roberson children, minors. Case No(s). 97-JA-143 and 97-JA-146.

320803 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for court appointed legal representation of indigent respondent(s), Concepcion Velez, Mother, re: the Barragon children, minors. Case No(s). 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339.

320804 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Vandell, Sr., Father, re: the Vandell children, minors. Case No(s). 03-JA-602 and 03-JA-603.

320805 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$624.50 attorney fees for court appointed legal representation of indigent respondent(s), Keith Davis, Father, re: the Davis children, minors. Case No(s). 09-JA-932 and 09-JA-933.

320806 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for court appointed legal representation of indigent respondent(s), Bertha Cameron, Mother, re: the Cameron children, minors. Case No(s). 09-JA-421, 09-JA-422 and 09-JA-423.

320807 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwight Kemp, Father, re: S. Stone-Kemp, a minor. Case No(s). 10-JA-722.

320809 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Woods, a minor. Case No(s). 08-JA-097.

320812 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Lopez, Father, re: A. Lopez, a minor. Case No(s). 06-JA-905.

320813 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$332.50 attorney fees for court appointed legal representation of indigent respondent(s), the Redmond children, minors. Case No(s). 05-JA-662 and 05-JA-663.

320814 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,043.75 attorney fees for court appointed legal representation of indigent respondent(s), the Leonard children, minors. Case No(s). 04-JA-1146, 04-JA-1147 and 04-JA-1148.

320815 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Washington, Mother, re: the Washington children, minors. Case No(s). 04-JA-604 and 09-JA-175.

320816 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Larthel Phillips, Father, re: X. Oglesby and N. Phillips, minors. Case No(s). 09-JA-690 and 09-JA-691.

320817 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Trenika Townsend, Guardian, re: W. Townsend, a minor. Case No(s). 03-JA-1677.

320818 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$596.25 attorney fees for court appointed legal representation of indigent respondent(s), the Jones children, minors. Case No(s). 05-JA-2 and 05-JA-3.

320819 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), LaShonda Dickson, Mother, re: the Dickson children, minors. Case No(s). 12-JA-00197 and 12-JA-00198.

320820 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.

320821 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Patricio Flores, Father, re: P. Flores, a minor. Case No(s). 08-JA-00691.

320822 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.

320823 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), L. McDowell, a minor. Case No(s). 10-JA-65.

320824 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,650.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Banks, Father, re: E. Banks, a minor. Case No(s). 07-JA-388.

320825 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Odell Henry, Father, re: D. Gray, a minor. Case No(s). 10-JA-00440.

320826 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Lee, Father, re: D. Lee, a minor. Case No(s). 08-JA-01048.

320827 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), Alexander M. Peebles, Father, re: J. Peebles, a minor. Case No(s). 11-JA-00767.

320828 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), the Dantzler children, minors. Case No(s). 94-JA-6964 and 94-JA-6965.

320829 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), Tanika Humphries, Mother, re: the Brooks, Humphries and Patterson children, minors. Case No(s). 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040, 10-JA-256 and 10-JA-1065.

320830 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Lisa Deja, Mother, re: the Deja children, minors. Case No(s). 11-JA-804, 11-JA-805, 11-JA-806 and 11-JA-807.

320831 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Traci Smith, Mother, re: L. Smith, a minor. Case No(s). 10-JA-00015.

320832 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Weathersby, Father, re: V. Murphy, a minor. Case No(s). 10-JA-594.

320835 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Terence Taylor, Jr., Father, re: T. Taylor, a minor. Case No(s). 09-JA-1048.

320836 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$146.00 attorney fees for court appointed legal representation of indigent respondent(s), Christian Connors, Father, re: C. Connors, a minor. Case No(s). 10-JA-313.

320839 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), the Chavis children, minors. Case No(s). 10-JA-1074 and 10-JA-1076.

320840 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for court appointed legal representation of indigent respondent(s), Eugene Washington, Jr., Father, re: A. Washington, a minor. Case No(s). 09-JA-741.

320841 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Flemister and Eric Pratt, Fathers, re: the Flemister and Pratt children, minors. Case No(s). 08-JA-146, 08-JA-147 and 08-JA-148.

320842 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Golden, Father, re: J. Golden, a minor. Case No(s). 10-JA-634.

320843 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Jomo Burks, Father, re: D. Burks, a minor. Case No(s). 10-JA-1018.

320844 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$369.85 attorney fees for court appointed legal representation of indigent respondent(s), Jarred Noor, Father, re: J. Linares, a minor. Case No(s). 12-JA-796.

320845 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$946.45 attorney fees for court appointed legal representation of indigent respondent(s), Scott Kizior, Father, re: N. Kizior, a minor. Case No(s). 10-JA-290.

320846 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Joretha and Nathaniel Kellum, Parents, re: K. Easton-Kellum, a minor. Case No(s). 10-JA-694.

320847 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Espronceda, a minor. Case No(s). 09-JA-990.

320848 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for court appointed legal representation of indigent respondent(s), Felicia Sparkman, Mother, re: the Jones and Sparkman children, minors. Case No(s). 12-JA-292, 12-JA-293 and 12-JA-861.

320849 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Davis, Father, re: D. Davis, a minor. Case No(s). 02-JA-794.

320850 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,042.95 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Morrow, Father, re: J. Suttle, a minor. Case No(s). 11-JA-560.

320851 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for court appointed legal representation of indigent respondent(s), Darla Jenkins, Mother, re: D. Jenkins, a minor. Case No(s). 03-JA-1527.

320852 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-769.

320853 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), Albert Mottley, Father, re: D. Mottley, a minor. Case No(s). 05-JA-1023.

320855 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Stocklaufer, Mother, re: the Kossler and Stocklaufer children, minors. Case No(s). 11-JA-831, 11-JA-832, 11-JA-833 and 12-JA-389.

320856 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Green and D. Jackson, minors. Case No(s). 11-JA-316 and 11-JA-317.

320857 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), Casharae Bell, Mother, re: C. Bell, a minor. Case No(s). 09-JA-1152.

320858 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: D. Powell, a minor. Case No(s). 05-JA-01117.

320862 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,052.70 attorney fees for court appointed legal representation of indigent respondent(s), Marcellas Williams, Mother, re: K. Williams, a minor. Case No(s). 12-JA-453.

320863 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Crawford, a minor. Case No(s). 12-JA-449.

320865 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for court appointed legal representation of indigent respondent(s), Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Case No(s). 06-JA-0093, 06-JA-0094 and 06-JA-0095.

320866 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$995.55 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Washington, Mother, re: K. Henry, a minor. Case No(s). 12-JA-83.

320867 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for court appointed legal representation of indigent respondent(s), Sara Stokes, Guardian, re: J. Stokes, a minor. Case No(s). 98-JA-513.

320868 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), W. Austin and A. Hawkins, minors. Case No(s). 06-JA-429 and 06-JA-430.

320869 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Hayes, Adoptive Mother, re: C. Hayes, a minor. Case No(s). 11-JA-00503.

320870 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: S. Perry, a minor. Case No(s). 10-JA-031.

320871 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-00769.

320872 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), W. Hooks and G. Kimble, minors. Case No(s). 04-JA-00125 and 04-JA-00398.

320873 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Figueroa, Father, re: G. Figueroa, a minor. Case No(s). 12-JA-374.

320874 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$471.25 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Johnson, Father, re: K. Ford, a minor. Case No(s). 12-JA-371.

320875 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), the Amure children, minors. Case No(s). 05-JA-700 and 05-JA-701.

320876 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for court appointed legal representation of indigent respondent(s), Jarmarie Arrington, Father, re: T. Hoover, a minor. Case No(s). 09-JA-571.

320877 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris and D. Powell, minors. Case No(s). 05-JA-1117 and 05-JA-1118.

320878 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), John Middleton, Father, re: the Middleton and Morris children, minors. Case No(s). 09-JA-98, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179.

320879 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Cassandra Barker, Mother, re: the Barker and Basemore children, minors. Case No(s). 06-JA-00716, 06-JA-00717, 06-JA-00718, 07-JA-00306 and 08-JA-00765.

320880 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), L. Nelson, a minor. Case No(s). 11-JA-00907.

320881 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.

320882 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Eziekarus Williams, Father, re: R. Sullivan, a minor. Case No(s). 11-JA-86.

320883 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s), Deantwaun Holland, Father, re: D. Holland, a minor. Case No(s). 12-JA-125.

320884 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins, a minor. Case No(s). 12-JA-308.

320885 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Ana and Martiniano Bernardo, Parents, re: the Bernardo children, minors. Case No(s). 08-JA-562 and 10-JA-482.

320886 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), Willie Howard, Father, re: the Harris child, a minor. Case No(s). 08-JA-748.

320888 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Mitchell Watkins, Father, re: N. Watkins, a minor. Case No(s). 11-JA-84.

320889 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Washington, Mother, re: the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.

320890 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Larry Basemore, Father, re: the Barker and Basemore children, minors. Case No(s). 06-JA-716, 06-JA-717, 06-JA-718, 07-JA-306 and 08-JA-765.

320891 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for court appointed legal representation of indigent respondent(s), Jack Ishcomer, Father, re: J. Tarcak, a minor. Case No(s). 11-JA-00784.

320892 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), Sheilita Kennix, Mother, re: J. Washington, a minor. Case No(s). 11-JA-00761.

320893 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Jordan, Mother, re: M. Jordan, a minor. Case No(s). 04-JA-746.

320894 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for court appointed legal representation of indigent respondent(s), Nicholas Klingaman, Father, re: S. Waller, a minor. Case No(s). 12-JA-309.

320895 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$540.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Starling, a minor. Case No(s). 12-JA-719.

320896 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Steel, Guardian, re: the Jones children, minors. Case No(s). 01-JA-1680 and 01-JA-1942.

320897 S. MICHAEL KOZUBEK, Attorney, and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), N. Booker, a minor. Case No(s). 11-JA-727.

320898 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Mark Tillis, Father, re: S. Tillis, a minor. Case No(s). 10-JA-168.

320899 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Case No(s). 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498.

320900 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Case No(s). 10-JA-0079 and 10-JA-0080.

320901 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for court appointed legal representation of indigent respondent(s), Chad VanBlaricom, Father, re: J. VanBlaricom, a minor. Case No(s). 09-JA-740.

320902 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$210.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Martin-Toney, a minor. Case No(s). 09-JA-337.

320903 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Silvia Arellano, Mother, re: the Arellano children, minors. Case No(s). 07-JA-1052 and 07-JA-1053.

320904 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Dixon, a minor. Case No(s). 04-JA-1352.

320905 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Daniels and E. Tate, minors. Case No(s). 00-JA-547 and 00-JA-548.

320907 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Walter Hicks, Father, re: K. Baldwin, a minor. Case No(s). 10-JA-0058.

320908 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Leon Stevenson, Father, re: M. Bellamy, a minor. Case No(s). 11-JA-871.

320909 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Cory Williams, Father, re: C. Williams, a minor. Case No(s). 12-JA-543.

320913 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Cungtion, Father, re: J. Powell, a minor. Case No(s). 02-JA-01026.

320914 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Alan Knox, Father, re: A. Williams, a minor. Case No(s). 04-JA-00012.

320915 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Reed, a minor. Case No(s). 06-JA-00471.

320916 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Funches, Father, re: M. Funches, a minor. Case No(s). 09-JA-00829.

320917 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$399.00 attorney fees for court appointed legal representation of indigent respondent(s), Randy Jefferson, Father, re: the Jefferson children, minors. Case No(s). 10-JA-884, 10-JA-885 and 10-JA-886.

320918 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Armstrong, Father, re: the Armstrong and Harris children, minors. Case No(s). 12-JA-415 and 12-JA-424.

320929 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Brown, a minor. Case No(s). 09-JA-0807.

320930 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Murray, a minor. Case No(s). 07-JA-293.

320931 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for court appointed legal representation of indigent respondent(s), N. Wallace, a minor. Case No(s). 01-JA-1183.

320932 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Ortiz, a minor. Case No(s). 05-JA-0457.

320933 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Beasley, a minor. Case No(s). 99-JA-1746.

320934 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Alfred Sims, Father, re: the Sims children, minors. Case No(s). 05-JA-1226, 05-JA-1227 and 05-JA-1228.

320935 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for court appointed legal representation of indigent respondent(s), Arthur Brown and Montanez Clark, Fathers, re: the Brown and Clark children, minors. Case No(s). 06-JA-389, 06-JA-390 and 08-JA-239.

320936 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), James Crockett, Father, re: the Crockett children, minors. Case No(s). 10-JA-430, 10-JA-431, 10-JA-432, 10-JA-433 and 10-JA-434.

320937 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Freeman, Father, re: the Freeman children, minors. Case No(s). 12-JA-00672 and 12-JA-00673.

320938 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Frank Lee, Father, re: F. Lee, a minor. Case No(s). 11-JA-172.

320939 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), Robert Scott, Father, re: S. Crawford, a minor. Case No(s). 12-JA-449.

320957 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Rosa Zastrow, Mother, re: the Zastrow children, minors. Case No(s). 06-JA-00420 and 06-JA-00421.

320958 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), J. White, a minor. Case No(s). 01-JA-01126.

320959 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Miguel Zambrano, Father, re: M. Zambrano, a minor. Case No(s). 06-JA-00671.

320960 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Wright, a minor. Case No(s). 10-JA-00771.

320961 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Rossell, Father, re: J. Rossell, a minor. Case No(s). 12-JA-533.

320962 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Deangelo Bridges, Father, re: A. Bridges, a minor. Case No(s). 08-JA-00102.

320963 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Rainey, Father, re: S. Lloyd, a minor. Case No(s). 12-JA-666.

320964 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Adams and J. Jones, minors. Case No(s). 08-JA-163 and 08-JA-1126.

320965 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Natone Lucas, Sr., Father, re: the King and Lucas children, minors. Case No(s). 07-JA-848, 07-JA-849 and 07-JA-850.

320968 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Moore, Father, re: G. Moore, a minor. Case No(s). 10-JA-554.

320971 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,330.00 attorney fees for court appointed legal representation of indigent respondent(s), the Barfield children, minors. Case No(s). 08-JA-01010 and 12-JA-0765.

320972 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: F. Kolheim, a minor. Case No(s). 94-JA-00225.

320984 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Dorothy Austin and Sid Williams, Parents, re: S. Austin and S. Williams, minors. Case No(s). 08-JA-154 and 08-JA-156.

320985 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Roosevelt Moore, Father, re: L. Calvin and S. Moore, minors. Case No(s). 10-JA-00811 and 10-JA-00812.

320986 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), David Foston, Father, re: A. Foston, a minor. Case No(s). 12-JA-323.

320987 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$193.25 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Holman Stovall, Father, re: T. Stovall, a minor. Case No(s). 08-JA-0167.

320988 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,212.50 attorney fees for court appointed legal representation of indigent respondent(s), the Kossler and Stocklaufer children, minors. Case No(s). 11-JA-831, 11-JA-832, 11-JA-833 and 12-JA-389.

320990 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Escamilla, a minor. Case No(s). 04-JA-1587.

320992 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Sullivan, Sr., Guardian, re: the Sullivan children, minors. Case No(s). 12-JA-711 and 12-JA-712.

320993 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Coloda Jones, Mother, re: C. Jones, a minor. Case No(s). 09-JA-00246.

320994 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hatcher, Father, re: the Hatcher children, minors. Case No(s). 09-JA-00085, 09-JA-00086, 10-JA-00822, 10-JA-00823 and 10-JA-00824.

320996 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Vice, Father, re: T. Vice, a minor. Case No(s). 11-JA-203.

320997 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), the Stewart children, minors. Case No(s). 04-JA-1487 and 04-JA-1488.

320998 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Tyrell Gates, Father, re: D. Gates, a minor. Case No(s). 09-JA-376.

320999 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Jacques Michaud, Father, re: K. Michaud, a minor. Case No(s). 09-JA-00455.

321000 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry McGee, Father, re: the McGee child, a minor. Case No(s). 08-JA-01039.

321004 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Curtis Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-01100, 10-JA-01101 and 10-JA-01102.

321006 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for court appointed legal representation of indigent respondent(s), Wayne Forrester, Father, re: R. Soto, a minor. Case No(s). 10-JA-493.

321007 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Beverly Mosby, Mother, re: the Mosby and Williams children, minors. Case No(s). 08-JA-314 and 08-JA-315.

321008 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice McClain, Father, re: A. McClain, a minor. Case No(s). 11-JA-302.

321009 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Alonzo Woods, Father, re: A. Woods, a minor. Case No(s). 11-JA-588.

321010 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Martin, Father, re: C. Martin, a minor. Case No(s). 09-JA-00014.

321011 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Darren Leonard, Father, re: the Leonard children, minors. Case No(s). 10-JA-282 and 10-JA-283.

321012 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$511.15 attorney fees for court appointed legal representation of indigent respondent(s), Brownwell Brown, Father, re: J. Brown, a minor. Case No(s). 03-JA-00266.

321013 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Kelly, Jr., Father, re: B. Kelly, a minor. Case No(s). 10-JA-1052.

321014 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for court appointed legal representation of indigent respondent(s), Domonique Gray, Mother, re: T. Barner, a minor. Case No(s). 12-JA-510.

321015 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Cordova, Father, re: A. Quezada, a minor. Case No(s). 09-JA-544.

321016 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), A. McGhee, a minor. Case No(s). 12-JA-384.

321017 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Hinshelwood, Father, re: M. Landers, a minor. Case No(s). 11-JA-863.

321018 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Johnson, IV, Father, re: the Johnson children, minors. Case No(s). 07-JA-1106 and 07-JA-1108.

321020 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Rolandas Bartasiunate, Father, re: M. Bartasiunate, a minor. Case No(s). 08-JA-530.

321021 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Logsdon, a minor. Case No(s). 10-JA-965.

321024 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$300.90 attorney fees for court appointed legal representation of indigent respondent(s), Angel Leon, Father, re: A. Leon, a minor. Case No(s). 07-JA-929.

321025 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$462.95 attorney fees for court appointed legal representation of indigent respondent(s), Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Case No(s). 08-JA-475, 08-JA-476 and 08-JA-477.

321026 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for court appointed legal representation of indigent respondent(s), the Gary and Oliver children, minors. Case No(s). 03-JA-733, 03-JA-734 and 04-JA-503.

321027 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Herron, Father, re: the Herron children, minors. Case No(s). 12-JA-436 and 12-JA-437.

321028 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Holmes, a minor. Case No(s). 12-JA-564.

321029 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Cornelius Ross, Father, re: A. Wright, a minor. Case No(s). 09-JA-1121.

321030 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Eugene Sample, Father, re: the Sample child, a minor. Case No(s). 11-JA-36.

321031 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Waterman, a minor. Case No(s). 01-JA-1846.

321032 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), Sylvia Williams, Mother, re: the Andrews and Williams children, minors. Case No(s). 08-JA-510, 08-JA-512 and 08-JA-513.

321033 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,542.95 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Thomas, Mother, re: A. Thomas, a minor. Case No(s). 11-JA-881.

321034 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,769.10 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Wooley Randle, Mother, re: T. Wooley, a minor. Case No(s). 10-JA-00305.

321035 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Baugh, Mother, re: J. Watkins, a minor. Case No(s). 12-JA-337.

321036 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Marco Secodesilva, Father, re: N. Secodesilva, a minor. Case No(s). 11-JA-231.

321037 BRIAN M. DANLOE, Attorney and Guardian as Litem, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), the Hopkins, Simmons and Watkins children, minors. Case No(s). 09-JA-529, 09-JA-530 and 09-JA-532.

321038 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Candler, Father, re: the Candler children, minors. Case No(s). 09-JA-1084 and 09-JA-1085.

321040 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$411.25 attorney fees for court appointed legal representation of indigent respondent(s), Verna LaFlore, Guardian, re: L. Russell, a minor. Case No(s). 99-JA-2817.

321041 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$666.00 attorney fees for court appointed legal representation of indigent respondent(s), Francisco Villa Gomez, Father, re: the Villa Gomez children, minors. Case No(s). 12-JA-401, 12-JA-402 and 12-JA-403.

321042 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for court appointed legal representation of indigent respondent(s), William Chavis, Father, re: the Chavis children, minors. Case No(s). 10-JA-1074, 10-JA-1075 and 10-JA-1076.

321043 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,253.85 attorney fees for court appointed legal representation of indigent respondent(s), Elmer Holman, Mother, re: the Holman child, a minor. Case No(s). 02-JA-01115.

321044 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,837.50 attorney fees for court appointed legal representation of indigent respondent(s), the Ferguson and Rivas children, minors. Case No(s). 09-JA-1130, 09-JA-1163 and 09-JA-1164.

CHILD PROTECTION CASES TO BE APPROVED FISCAL YEAR 2013 : **\$140,245.25**

CHILD PROTECTION CASES APPROVED FOR FISCAL YEAR 2012: **\$2,446,766.23**

JUVENILE JUSTICE DIVISION

320833 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Gudino, a minor. Case No(s). 10-JD-02125.

320834 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Sanders, Father, re: W. Hobbs, a minor. Case No(s). 10-JD-03934.

320854 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), G. Trojanowski, a minor. Case No. 12-JD-00444.

320859 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Rene Arredondo and Patricia Morales, Parents, re: C. Arredondo, a minor. Case No(s). 10-JD-04807.

320860 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for court appointed legal representation of indigent respondent(s), Claudia Vargas, Mother, re: J. Vargas, a minor. Case No(s). 10-JD-1495.

320861 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Alves, a minor. Case No(s). 11-JD-2502 and 12-JD-2483.

320864 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,456.75 attorney fees for court appointed legal representation of indigent respondent(s), Zaleake Wilkinson, Mother, re: Z. Wilkinson, a minor. Case No(s). 11-JD-3525.

320906 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Wiley, a minor. Case No(s). 11-JD-847.

320911 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,295.75 attorney fees for court appointed legal representation of indigent respondent(s), G. Abbott, a minor. Case No(s). 12-JD-978.

320912 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Nichelle Williams, Mother, re: E. Ricks, a minor. Case No(s). 11-JD-04037 and 12-JD-02712.

JUVENILE JUSTICE CASES TO BE APPROVED FISCAL YEAR 2013: **\$13,482.50**

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2012: **\$189,956.59**

SPECIAL COURT CASES

320989 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,990.00 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On October 26, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the First Unopposed Petition in the amount of \$15,990.00 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid zero dollars in this matter. Mr. Meacham has accumulated total fees and expenses of \$15,990.00 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

320991 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,827.50 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On November 1, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the Second Unopposed Petition in the amount of \$14,827.50 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$15,990.00 in this matter. Mr. Meacham has accumulated total fees and expenses of \$30,817.50 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

320995 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,332.72 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On November 1, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the Third Unopposed Petition in the amount of \$7,332.72 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$30,817.50 in this matter. Mr. Meacham has accumulated total fees and expenses of \$38,150.22 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

321001 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$77,705.15 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On October 22, 2012, Plaintiffs submitted a Fee Petition with respect to Cook County for the months of July through September 2012 in the amount of \$77,705.15. On October 22, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$77,705.15 to Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid \$1,457,395.04 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

321002 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,034.34 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On November 1, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 53rd Unopposed Petition in the amount of \$7,034.34 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$773,927.12. Ms. Spangler has accumulated total fees and expenses of \$780,961.46 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

321003 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,509.04 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 5, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 89th Unopposed Petition in the amount of \$34,509.04 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,675,111.77. Mr. Vogel has accumulated total fees and expenses of \$2,709,620.81 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES TO BE APPROVED FISCAL YEAR 2013: **\$157,398.75**

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2012: **\$5,453,507.08**

SPECIAL COURT CRIMINAL CASE

321054 WINSTON & STRAWN, LLP, Dan K. Webb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$219,120.53 regarding appointment of Special Prosecutor, No. 2011, Misc. 46, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Dan K. Webb in the amount of \$219,120.53 for the total of the following expenses incurred by the Office of the Special Prosecutor for the months of August and September 2012.

1. Services - Deputy Special Prosecutors/Paralegals	\$194,717.50
2. Services-Investigators	5,144.55
3. Travel Expenses	1,656.16
4. Grand Jury Expenses	6,986.90
5. Document Imaging/Media Duplication//Copies/Printing	3,842.57
6. Electronic Discovery Services	6,661.00
7. Air Courier/Messenger/Telephone/Postage	111.85

Said amount totaling \$219,120.53 to be fair and reasonable for the work performed on this matter to date. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$219,120.53 (542-263 Account). To date \$366,618.88 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASE TO BE APPROVED FISCAL YEAR 2013: **\$219,120.53**

SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2012: **\$789,859.36**

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FOR FISCAL YEAR 2012: \$0.00

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

320941 MARY KNIGHT, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 10, 2010. The Petitioner was pushing a disabled squad car to the side of the road, and as a result she injured her back (back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-37106 and 10-WC-37375 (duplicate filing) in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Caroleann Gallagher, Law Firm of James M. Ridge & Associates, P.C.

320942 GLIFFORD JAMES GAWLINSKI, in the course of his employment as a Technician for the Highway Department sustained accidental injuries on November 11, 2008. The Petitioner was involved in a motor vehicle collision, and as a result he injured his back and shoulder (cervical sprain; left shoulder impingement). Prior/pending claims: 08/11/06 case settled for \$26,441.72. Following a trial, the Commission found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on October 9, 2012, the Commission awarded the Petitioner \$12,850.09. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission of Decision and Award No. 08-WC-51520 in the amount of \$12,850.09 and recommends its payment. Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

320943 THEODIS LUCAS, in the course of his employment as a Pipefitter for the Department of Facilities Management sustained accidental injuries on July 5, 2011. The Petitioner was pushing a heavy cooling core on a wheeled floor dolly, and as a result he injured his back (L4-5 disc bulge, lumbar sprain). Prior/pending claims: 05/16/95 and 08/15/95 cases settled for \$5,165.12. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-39033 in the amount of \$16,741.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Cory M. Boyer, Law Offices of Steven J. Malman & Associates, P.C.

320945 EMMA J. WILLIAMS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 16, 2011. The accident occurred when a door closed on the Petitioner's hand, and as a result she injured her finger (partial amputation of the right fifth finger). Prior/pending claims: 07/04/02 case settled for \$3,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-24708 in the amount of \$16,883.89 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, LLC.

320951 ALLIE J. NELSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 3, 2007. The Petitioner was involved in a motor vehicle collision, and as a result she injured her back, shoulder and knee (lumbar strain; left shoulder rotator cuff tear and left knee medial meniscus tear). Prior/pending claims: 2/9/05 case settled for \$6,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-20928 the amount of \$65,701.57 and recommends its payment. (Finance Subcommittee May 1, 2012). Attorney: Neal B. Strom, Law Firm of Strom & Associates.

320952 CARLOS SANTIAGO, in the course of his employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on November 3, 2010. The Petitioner was involved in a motor vehicle collision, and as a result he injured his neck and back (cervical sprain; thoracic sprain and bulging disc at L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-45338 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: James P. Toomey, Vrdolyak Law Group, LLC.

320953 LINDA D. WALKER, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on March 6, 2007. The Petitioner slipped on an uneven sidewalk and fell, and as a result she injured her knee, hand and back (aggravated degenerative lower back and right hip). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-36143 in the amount of \$150,000.00 and recommends its payment. (Finance Subcommittee November 1, 2012). Attorney: Edward S. Lichtenstein, Law Firm of Joseph, Lichtenstein & Levinson.

320967 COUNTISS PERKINS, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 13, 2010. The accident occurred while the Petitioner was restraining a combative resident, and as a result she injured her neck, back and shoulder (small full-thickness tear of the junction of the supraspinatus and infraspinatus, lower back strain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on December 15, 2011, the Arbitrator awarded the Petitioner \$31,635.85. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 10-WC-27258 in the amount of \$31,635.85 and recommends its payment. (Finance Subcommittee November 1, 2012). Attorney: Michael S. Rolenc, Law Firm of Lannon, Lannon & Barr, Ltd.

320969 KATHLEEN CURTIS, in the course of her employment as a Truck Driver for the Highway Department sustained accidental injuries on January 17, 2011. The Petitioner slipped while exiting the truck, and as a result she injured her ankle (severe ankle sprain, bony fragmentation of the talus, diffuse edema, torn ligaments). Prior/pending claims: 01/03/96 case settled for \$9,723.80, 10/28/97 case settled for \$12,572.57, 10/28/02 case settled for \$20,000.00 and 07/27/05 case settled for \$5,621.82. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on April 23, 2012, the Arbitrator awarded the Petitioner \$46,865.50. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-21937 in the amount of \$46,865.50 and recommends its payment. (Finance Subcommittee November 1, 2012). Attorney: Patrick Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

320970 TRISHA DONOFRIO, in the course of her employment as a Deputy Sergeant for the Sheriff's Court Services Division sustained accidental injuries on March 11, 2009. The Petitioner fell down a flight of stairs, and as a result she injured her neck and back (neck sprain/strain and a herniated disc at the L5-S1 level requiring epidural steroid injections). Prior/pending claims: none. Following a trial, the Workers' Compensation Commission approved a settlement contract and Award No. 09-WC-13315 in the amount of \$24,750.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

WORKERS' COMPENSATION CLAIMS TO BE APPROVED FISCAL YEAR 2013: **\$397,927.90**

WORKERS' COMPENSATION CASES APPROVED FOR FISCAL YEAR 2012: **\$4,408,663.49**

SUBROGATION RECOVERIES

320954 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$200.00. Claim No. 20050577, Sheriff's Police Department.

Responsible Party: Jorge Ramires (Owner) and Ricardo Perez (Driver), 430 Chase Avenue, Joliet, Illinois 60432
Damage to: Sheriff's Police Department vehicle
Our Driver: Rochelle Parker, Unit #2314
Date of Accident: December 20, 2011
Location: 5858 South Pulaski Road, Chicago, Illinois (231-444 Account).

320955 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$10,945.49. Claim No. 20050673, Department of Corrections.

Responsible Party: Roger Garcia (Owner and Driver), 1255 Pearl Avenue, Glendale Heights, Illinois 60139
Damage to: Department of Corrections vehicle
Our Driver: Jacinta Smith, Unit #9191
Date of Accident: June 18, 2012
Location: I-290 near Route 83, Addison, Illinois (239-444 Account).

SUBROGATION RECOVERIES TO BE APPROVED FISCAL YEAR 2013: **\$11,145.49**

SUBROGATION RECOVERIES CASES APPROVED FOR FISCAL YEAR 2012: **\$70,007.44**

SELF-INSURANCE CLAIMS

320973 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,553.80. Claim No. 97009629, Sheriff's Department of Fiscal Administration and Support Services.

Claimant: Illinois Tollway, 2700 Ogden Avenue, Downers Grove, Illinois 60515
Property Damage: Guardrail
Our Driver: Ronald A. Sachtleben, Unit #1064
Prior Accident(s): 0
Date of Accident: February 24, 2012
Location: I-294 northbound near mile 26.75, Lyons Township, Illinois

Sheriff's Department of Fiscal Administration and Support Services vehicle was driving on I-294 northbound near mile post 26.75 when a semi-truck in the first lane attempted to change lanes and caused the County's vehicle to swerve into and damage a guardrail

(542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

320976 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,760.00. Claim No. 97009703, State's Attorney's Office.

Claimant: Wilber & Associates as counsel for State Farm Insurance Company a/s/o Nathan Grossman, 210 Landmark Drive, Normal, Illinois 61761
Claimant's Vehicle: 2011 Lexus ES
Our Driver: Shauna Boliker, Unit #0905
Prior Accident(s): 2
Date of Accident: November 7, 2011
Location: Madison Street and Franklin Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling westbound on Madison Street and made a right turn onto Franklin Street in Chicago. The County vehicle struck Claimant's vehicle causing damage to its right side (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

320981 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,500.00. Claim No. 97009380, Sheriff's Police Department.

Claimant: Yana Duyanova and Stewart Orzoff, Attorney, 450 Skokie Boulevard, Suite #502, Northbrook, Illinois 60062-7913
Claimant's Vehicle: 2005 Mitsubishi Galant
Bodily Injury: Lower back pain, headaches and contusions to abdomen and right shoulder
Our Driver: Amy M. Lilliebridge, Unit #2054
Prior Accident(s): 0
Date of Accident: November 1, 2011
Location: 9026 Greenwood Avenue, Niles, Illinois

Sheriff's Police Department vehicle was traveling southbound on Greenwood Avenue in Niles. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

320983 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$589.00. Claim No. 97009772, Stroger Hospital of Cook County.

Claimant: Antonia Morales, 2338 North Marmora Avenue, Chicago, Illinois 60639
Claimant's Property: Dentures
Date of Incident: October 18, 2012
Location: Stroger Hospital of Cook County, 1900 West Harrison Street, Chicago, Illinois 60612

Claimant was having surgery at Stroger Hospital of Cook County in Chicago, when a nurse had taken her dentures for safekeeping. The nurse failed to properly store the dentures and

Claimant was unable to recover her dentures after surgery (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS TO BE APPROVED FISCAL YEAR 2013: **\$13,402.80**

SELF INSURANCE CASES APPROVED FOR FISCAL YEAR 2012: **\$139,459.83**

PROPOSED SETTLEMENTS

320919 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$900.00 for the release and settlement of suit regarding John Miller v. Dart, et al., Case Nos. 12-C-1551, 12-C-1552 and 12-C-5001. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$900.00, made payable to John Miller. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

320920 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Mark Weyant v. Tom Dart, et al., Case No. 11-C-1593. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to the Law Offices of Jason R. Epstein, his attorney. Please forward the check to Richard O. Cherry, Assistant State's Attorney, for transmittal.

320921 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Scott Nelson v. Ludezmo, et al., Case No. 11-C-8722 and Scott Nelson v. Black, Case No. 12-C-501. These matters involve allegations of civil rights violations at the Jail. The matters have been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Scott Nelson. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.

320922 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,700.00 for the release and settlement of suit regarding Sherman Horton v. Officer Lowery, et al., Case No. 11-C-8344. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,700.00, made payable to Sherman Horton and Kenneth N. Flaxman, P.C., his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

320923 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,648.24 for the release and settlement of suit regarding Claim No. 099-SUB-1021235627-1. This matter involves a motor vehicle collision resulting in property damage. The matter has been settled for the sum of \$5,648.24, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,648.24, made payable to Bristol West Insurance Company a/s/o Beatriz Medina. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

320924 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Jones v. Cook County, et al., Case No. 11-C-1807. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to David Jones and Kenneth Flaxman. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

320925 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$340,000.00 for the release and settlement of suit regarding Kimberly Passananti v. Cook County Sheriff, et al., Case Nos. 08-C-2803, 07-L-12614, 11-1182 and 11-3484. This matter involves a complaint brought by Plaintiff under Title VII of the Civil Rights Act, for gender discrimination. The matter has been settled for the sum of \$340,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 15, 2012. State's Attorney recommends payment of \$340,000.00, made payable to Kimberly Passananti and Andreou & Casson, Ltd., her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

320926 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Robert Sanchez v. Thomas Dart, et al., Case No. 12-C-2255. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Robert Sanchez and Jackowiak Law Offices, his attorney. Please forward the check to James Murphy-Aguilu, Assistant State's Attorney, for transmittal.

320940 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Tucker v. Sheriff of Cook County, Case No. 09-C-7116. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$45,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$45,000.00, made payable to Thomas G. Morrissey and Kattie Tucker, as the Administrator of the Estate of Jermain Brown. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

320944 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Simon v. County of Cook, Case No. 09-L-05891. We have settled this alleged medical negligence case for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Darlene Coleman Simon, Special Administrator of the Estate of Patricia Coleman and Thomas J. Fleischmann & Associates, her attorney. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.

320946 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Henry Reyes v. Cook County, et al., Case No. 10-L-13109. This matter involves an allegation of a premises liability action at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Henry Reyes and Curcio Law Offices, his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

320947 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Hernandez Alatriste v. Cook County, et al., Case No. 10-L-10599. This matter involves an allegation of a civil rights violation by an Adult Probation Officer. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Geronimo Alatriste and Allen N. Schwartz, Ltd., his attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

320948 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Kenan Johnson v. Louis Zuniga, Case No. 11-C-6388. This matter involves Plaintiff's allegations of excessive force at the Department of Corrections. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Kenan Johnson. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

320949 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Tamer Dahbour v. County of Cook, et al., Case No. 10-L-4544. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$12,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,500.00, made payable to Tamer Dahbour and Driscoll Law Offices, P.C., his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

320950 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Richard Wilder v. Officer Barajas et al., Case No. 10-C-1629. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Richard Wilder and Peter Coladarci, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney for transmittal.

PROPOSED SETTLEMENTS TO BE APPROVED FISCAL YEAR 2013: **\$619,248.24**

PROPOSED SETTLEMENTS CASES APPROVED FOR FISCAL YEAR 2012: **\$21,012,388.68**

PATIENT/ARRESTEE CLAIMS

320966 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$108,566.15, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2012

	YEAR TO DATE	TO BE APPROVED	
TOTAL BILLED	\$0.00	\$977,341.92	\$6,692,436.70
UNRELATED	\$0.00	\$0.00	\$423,962.92
IDHFS DISCOUNT	\$0.00	\$868,775.77	\$5,195,911.64
PROVIDER DISCOUNT	\$0.00	\$0.00	\$71,164.59
AMOUNT PAYABLE	\$0.00	\$108,566.15	\$1,001,397.55

EMPLOYEES' INJURY COMPENSATION CLAIMS

321023 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$435,683.25, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 15 through December 4, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED FISCAL YEAR 2013: **\$435,683.25**

EMPLOYEES INJURY CASES APPROVED FOR FISCAL YEAR 2012: **\$8,402,309.58**

310758 **U.S. COMMUNITIES PURCHASING PROGRAM (PROPOSED RESOLUTION).**
Submitting a Proposed Resolution sponsored by Gregg Goslin, County Commissioner.

PROPOSED RESOLUTION

U.S. COMMUNITIES PURCHASING PROGRAM

WHEREAS, Cook County has been a member of the U.S. Communities Purchasing Program for two (2) years now; and

WHEREAS, U.S. Communities has over 42,000 participating agencies, from both the public and nonprofit sectors; and

WHEREAS, U.S. Communities is the leading national government purchasing cooperative, providing government procurement resources and solutions to local and state government agencies, school districts (K-12), higher education institutes, and nonprofits looking for the best overall supplier government pricing; and

WHEREAS, the advantages of this national government purchasing program includes: all contracts are competitively solicited by a lead public agency; best supplier overall government pricing; no user fees; the only cooperative purchasing program co-founded and sponsored by National Association of Counties (NACo), National League of Cities (NLC), Association of School Business Officials International (ASBO), The United States Conference of Mayors (USCM) and The National Institute of Governmental Purchasing (NIGP); sponsored by 70+ state and regional organizations; broad range of high quality products; third party audits performed; benchmarking analysis and oversight by key public purchasing professionals; and

WHEREAS, through U.S. Communities Go Green Program they offer a broad line of green products, services and resources; and

WHEREAS, Cook County government and its agencies have so far underutilized this purchasing cooperative spending just over \$43,000.00 in FY 2009 and approximately \$414,000.00 in FY 2010; and

WHEREAS, counties such as Fairfax County in Virginia spends approximately \$15 million annually and saves conservatively \$2.2 million purchasing products through U.S. Communities annually.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby direct the Purchasing Agent to look for ways to promote the U.S. Communities Purchasing Program among all County offices and agencies so it can be utilized when pricing is favorable.

***Referred to the Committee on Finance on 1/19/2011.**

REVENUE REPORT

Submitting for your information, the Revenue Report for the period ended October 31, 2012 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

* The next regularly scheduled meeting is presently set for Tuesday, December 18, 2012.

Cook County, Illinois

Revenue Report for the Eleven Months Ended October 31, 2012 Corporate, Public Safety, Health And Special Purpose Funds



Bureau of Finance

Disclaimer for Revenue Report

This Revenue Report (Report) is intended solely for the information and use of the County's management, the Cook County Board of Commissioners, Cook County Health and Hospitals System Board, and is not intended to be, and should not be, used by anyone other than the specified parties. This Report is strictly for use as an interim reporting tool for analysis purposes only. The Report is on the Other Comprehensive Basis of Accounting (OCBOA) that does not follow Generally Accepted Accounting Principles (GAAP). While the Cook County Comptroller's Office makes all reasonable efforts to ensure the accuracy of information contained on this Report, it makes no representation or warranty as to the correctness or completeness of the information.

**THE BOARD OF COMMISSIONERS
TONI PRECKWINKLE, PRESIDENT**

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	John A. Fritchey	12 th Dist.
William M. Beavers	4 th Dist.	Lawrence Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Jesus G. Garcia	7 th Dist.	Jeffrey R. Tobolski	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



**COUNTY OF COOK
BUREAU OF FINANCE**

COMPTROLLER'S OFFICE

**RESHMA SONI
COMPTROLLER**

County Building
118 North Clark Street, Room 500
Chicago, Illinois 60602-1304
TEL: (312) 603-5601
FAX: (312) 603-6122

November 26, 2012

**The Honorable President and Members of the
Board of Cook County Commissioners**

I am transmitting herewith a Revenue Report for the eleven-month period ended October 31, 2012 for the Corporate, Public Safety, Health and Special Purpose funds of Cook County. The report presents estimates of revenues expected to be received during the fiscal period compared to actual revenues recorded.

The basis for projecting and recognizing revenues is disclosed in the Notes to the Revenue Report and is an integral part of Exhibits B, C and D. The Revenue Report is presented as eleven individual exhibits:

Exhibit A	Summary of Revenues by Major Source
Exhibit B	Detail of Cumulative Revenues by Source
Exhibit C	Detail by Month of Revenues by Source
Exhibit D	Detail by Month of Patient Fees by Health Institution
Exhibit E	Detail by Month of Patient Fees – Type by Health Institution FY2012
Exhibit F	Detail by Month of Patient Fees – Type by Health Institution FY2011
Exhibit G	Detail of Cumulative Revenues by Source-2011
Exhibit H	Comparative Detail Revenues 2011 & 2012 [Eleven (11) month period]
Exhibit I	Comparative Sales Tax Revenues 2007, 2008, 2009, 2010, 2011 and 2012
Exhibit J	Detail of Cumulative Revenues by Department Special Purpose Funds (New)
Exhibit K	Detail by Month of Revenues by Department Special Purpose Funds (New)

I would be pleased to answer any questions that you may have regarding this report.

Respectfully submitted,

Reshma Soni

Reshma Soni
Comptroller

**THE BOARD OF COMMISSIONERS
TONI PRECKWINKLE, PRESIDENT**

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
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William M. Beavers	4 th Dist.	Lawrence Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Jesus G. Garcia	7 th Dist.	Jeffrey R. Tobolski	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



**COUNTY OF COOK
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Chicago, Illinois 60602-1304
TEL: (312) 603-5601
FAX: (312) 603-6122

**Executive Summary
Cook County Revenue Report
December 1, 2011 through October 31, 2012**

TOTAL REVENUE - Total eleven month actual revenue of \$1,987.9 million was slightly behind budgeted revenue of \$1,994.2 million, and resulted in an **unfavorable** variance of \$6.3 million or (0.31%). This represents a \$4.5 million **unfavorable variance** compared to the previous month ended September 2012 **unfavorable** variance of \$1.8 million.

There was improvement across some revenue categories versus budget in October 2012, led by County Treasurer fees, Disproportionate Share Hospital (DSH) adjustment payments, County Sales tax, Parking Lot and Operations tax, and Amusement tax which included a one-time payment of back taxes totaling \$9.5 million, offsetting a continued reduction in Clerk of Circuit Court fees, CCHHS patient fees and Alcoholic Beverage tax.

General Funds Revenue Center	Positive Variance (millions)
County Treasurer	\$ 29.1
DSH Adjustment Pmts	29.7
County Sales Tax	8.8
Parking Lot & Garage Operations Tax	2.7
Amusement Tax	9.1
Other revenue categories (net)	1.5
Net positive variances	\$ 80.9
Negative Variance (millions)	
Clerk of Circuit Court	\$ (7.5)
Patient Fees	(76.3)
Alcoholic Beverage Tax	(3.4)
Net negative variances	(87.2)
Total net negative variance	\$ (6.3)



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FEES

TREASURER – Total eleven month actual revenue of \$85.3 million was above budgeted revenue of \$56.2 million, and resulted in **favorable** variance of \$29.1 million or 51.78%, based on current economic conditions, 6% Inheritance Tax Commission earned on Inheritance tax collections and Scavenger Sale overbids collected at the bi-annual scavenger sale.

CLERK OF CIRCUIT COURT – Total eleven month actual revenue of \$87.3 million was behind budgeted revenue of \$94.8 million, and resulted in **unfavorable** variance of (\$7.5) million or (7.97%). This is primarily due to the reduction in the number of cases filed compared to the past three years. The reduction is due to the increase use of red light cameras and the shifting of court cases to municipal administrative hearings which results in decreasing the County revenue.

CCHHS – Total eleven month actual Patient Fee revenue is \$257.9 million and is behind budgeted revenue of \$334.2 million, and resulted in an **unfavorable** variance of (\$76.3) million or (22.83%) through October 31, 2012. In comparison of October 31, 2012 Patient Fee revenue to September 30, 2012 Patient Fee revenue, CCHHS had a \$64.4 million negative variance resulting in a total **unfavorable** variance of \$11.9 million for Patient Fee revenue. However the overall unfavorable variance in Patient Fee revenue was partially offset by a **favorable** variance in DSH (Disproportionate Share Hospital), giving CCHHS a **total negative variance of \$46.6 million** through October 31, 2012. The System CEO and his management team are working closely together to improve billing processes to improve better revenue collections, and exploring other sources of revenue. The System CEO and his management team meet weekly to review revenue activity, has monthly meetings with the State of Illinois to discuss reduction of Medicaid application backlogs, and work together on implementing other revenue enhancing initiatives such as physician billing.

Note 1: On June 26, 2012 County received \$15.0 million in connection with the transfer of funds to comply with intergovernmental agreement for special **State** fiscal year 2009 and 2010 year-end payments. These payments are in recognition of Healthcare and Family Services (HFS's) DSH Rules that allows funds left over from the State Fiscal Year (SFY) annual DSH allotments to be paid to Cook County Hospitals for services provided in fiscal years 2009 and 2010.

Note 2: On October 31, 2012 County received \$4.8 million in connection with the transfer of funds to comply with intergovernmental agreement for **Federal** fiscal years 2008 through 2011 disproportionate share reconciliation. These payments are the result of a Disproportionate Share Reconciliation in recognition of Healthcare and Family Services (HFS's) DSH Rules that allows funds left over from the State Fiscal Year (SFY) annual DSH allotments to be paid to Cook County Hospitals for services provided in Federal Fiscal years 2008 through 2011. This brings the total additional DSH allotments to **\$19.8 million**.

HOME RULE TAXES

The **County Sales Tax** revenue of \$421.9 million through the period October 31, 2012 was above budgeted revenue of \$413.1 million, and resulted in **favorable** variance of \$8.8 million or 2.12%. This represents a \$.1 million **unfavorable** variance compare to \$8.9 million for the period ended September 30, 2012 mainly due to change in consumer spending. For more current data see **Exhibit I – Page 9**.

The Final Sales Tax actual revenue of \$458.2 million was above budgeted revenue of \$448.8 million, and resulted in favorable variance of \$9.4 million or 2.09%.

The **County Parking Lot and Garage Operations Tax** actual revenue of \$36.1 million is above the budgeted revenue of \$33.4 million, and resulted in a **favorable** variance of \$2.7 million or 8.11% through the period ended October 31, 2012. The positive variance was mostly due to increased enforcement activities conducted by the Department of Revenue.

The **County Alcoholic Beverage Tax** actual revenue of \$30.8 million fell below the budgeted revenue of \$34.2 million, and resulted in **unfavorable** variance of (\$3.4) million or (9.90%) through the period ended October 31, 2012, based on current collections and seasonal impact. The variance occurred mostly as a result of the revenue shortfall experienced in the first quarter. DOR is continuing to monitor the collection rate and variance factors.

The **County Amusement Tax** actual revenue of \$31.4 million is significantly higher than budgeted revenue of \$22.3 million, resulted in **favorable** variance of \$9.1 million or 40.73% through the period ending October 31, 2012. This was mainly due to one-time payments for back taxes.

The **County Non Retailer Transaction Tax** is currently under implementation and is set to begin in October 2012 for November 2012 collections.

The Bureau of Finance continues to work with the various departments on planning and analysis to identify opportunities to improve performance versus budget and operate more efficiently.

Exhibit A

Cook County, Illinois
 Summary of Revenues by Major Source
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

<u>Revenues by Source</u>	<u>2012 Total Budgeted Revenues</u>	1-Dec-11	1-Dec-11	<u>Eleven Months Over (Under) % Change</u>
		<u>Through</u>	<u>Through</u>	
		<u>31-Oct-12</u>	<u>31-Oct-12</u>	
Property Taxes	\$335,209,275	\$307,250,252	\$307,250,252	\$0 0.00%
Fees	891,428,757	794,255,551	770,587,767	(23,667,784) (2.98%)
Home Rule Taxes	837,938,115	764,166,235	781,513,075	17,346,840 2.27%
Intergovernmental	140,736,388	99,746,481	101,748,445	2,001,964 2.01%
Other Revenues	30,717,629	28,732,827	26,779,051	(1,953,776) (6.80%)
Grand Total 3 Operating Funds	\$2,236,030,164	\$1,994,151,345	\$1,987,878,590	(\$6,272,755) (0.31%)

Cook County, Illinois
 Detail of Cumulative Revenues by Source
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

GENERAL FUNDS	1-Dec-11		1-Dec-11		Eleven Months Over (Under) % Change
	Through 31-Oct-12	2012 Budgeted Revenues	Through 31-Oct-12	2012 Actual Revenues	
Corporate, Public Safety & Health Funds	2012 Total Budgeted Revenues	2012 Budgeted Revenues	2012 Actual Revenues	Eleven Months Variance	
Revenues by Source					
Property Taxes	\$335,209,275	\$307,250,252	\$307,250,252	\$0	0.00%
Fees (1)					
County Treasurer	60,007,000	56,221,536	85,331,000	29,109,464	51.78%
County Clerk	10,246,000	9,400,682	9,455,000	54,318	0.58%
Recorder of Deeds	32,100,000	29,425,000	32,820,000	3,395,000	11.54%
Building and Zoning	2,100,000	1,925,000	2,337,000	412,000	21.40%
Environmental Control	4,122,000	3,778,500	4,133,000	354,500	9.38%
Liquor Licenses	380,000	348,333	295,667	(52,666)	(15.12%)
Cable TV Franchise	1,100,000	1,098,000	1,199,000	101,000	9.20%
Clerk of Circuit Court	102,290,500	94,803,813	87,246,000	(7,557,813)	(7.97%)
Sheriff	28,152,000	25,806,000	22,615,000	(3,191,000)	(12.37%)
Public Guardian	2,400,000	2,200,000	2,439,000	239,000	10.86%
State's Attorney	1,990,000	1,824,167	1,760,000	(64,167)	(3.52%)
Supportive Services	45,000	41,250	21,000	(20,250)	(49.09%)
Public Administrator	900,000	825,000	934,000	109,000	13.21%
Court Services Fee	11,000,000	10,083,333	10,215,000	131,667	1.31%
County Assessor	138,200	126,683	88,000	(38,683)	(30.54%)
Contract Compliance	96,000	84,900	57,000	(27,900)	(32.86%)
Patient Fees (Medicare, Medicaid, Private&3rd)	363,062,057	334,179,019	257,869,643	(76,309,376)	(22.83%)
Patient Fees-Medicaid Plan IGT (See Notes1 last page)	131,300,000	93,751,000	93,750,000	(1,000)	(0.00%)
Federal State Medicaid Programming Funding, DSH & BIPA (Benefit Improvement and Protection Act)	140,000,000	128,333,334	158,022,457	29,689,123	23.13%
Total Fee Revenue	891,428,757	794,255,551	770,587,767	(23,667,784)	(2.98%)
Home Rule Taxes (2)					
County Sales Tax (See Exhibit I)	448,800,000	413,146,000	421,925,075	8,779,075	2.12%
Gas / Diesel Fuel Tax	90,600,000	83,986,200	82,479,000	(1,507,200)	(1.79%)
Cigarette Tax	120,800,000	110,894,400	112,667,000	1,772,600	1.60%
Retail Sale of Motor Vehicles	2,600,000	2,402,400	2,450,000	47,600	1.98%
Wheel Tax	3,540,000	3,472,740	4,136,000	663,260	19.10%
Alcoholic Beverage Tax	37,300,000	34,241,400	30,853,000	(3,388,400)	(9.90%)
County Use Tax	56,278,115	51,894,515	52,336,000	441,485	0.85%
Parking Lot & Garage Operations Tax	36,120,000	33,374,880	36,081,000	2,706,120	8.11%
Amusement Tax	23,900,000	22,298,700	31,380,000	9,081,300	40.73%
Other Tobacco Products	9,500,000	8,455,000	7,206,000	(1,249,000)	(14.77%)
Non Retailer Transactions	8,500,000	0	0	0	0.00%
Total Home Rule Taxes	837,938,115	764,166,235	781,513,075	17,346,840	2.27%
Intergovernmental Revenues (3)					
Motor Fuel Tax Grant	44,500,000	40,791,667	40,791,667	0	0.00%
Retailer's Occupation Tax	3,000,000	2,700,000	2,689,000	(11,000)	(0.41%)
State Income Tax	9,800,000	8,983,333	9,780,000	796,667	8.87%
Off Track Betting Commission	2,300,000	2,108,333	1,461,000	(647,333)	(30.70%)
State-Probation Officers, Juvenile CT & Children Home	16,579,547	15,197,918	16,356,000	1,158,082	7.62%
Reimb. Federal, State Criminal Alien Assistance Prog.	1,867,500	0	0	0	0.00%
TIF Financing Funds	4,300,000	3,941,667	4,086,000	144,333	3.66%
Reimb. for Indirect Cost Special Revenues & Grants	22,389,341	20,523,563	18,904,778	(1,618,785)	(7.89%)
Motor Fuel Tax - Public Safety Circuit Courts Funding	30,000,000	0	0	0	0.00%
Gaming	6,000,000	5,500,000	7,680,000	2,180,000	39.64%
Total Intergovernmental Revenues	140,736,388	99,746,481	101,748,445	2,001,964	2.01%
Other Revenues (4)					
Unknown Estate of Heirs Escheatment	6,900,000	6,900,000	7,425,871	525,871	7.62%
Parking Fees - JTDC, Courts & etc.	4,000,000	3,666,667	3,418,000	(248,667)	(6.78%)
Miscellaneous Fees (All funds)	19,817,629	18,166,160	15,935,180	(2,230,980)	(12.28%)
Total Other Revenues	30,717,629	28,732,827	26,779,051	(1,953,776)	(6.80%)
Grand Total 3 Operating Funds	\$2,236,030,164	\$1,994,151,345	\$1,987,878,590	(\$6,272,755)	(0.31%)
SEE NOTES ATTACHED.					

Cook County, Illinois
 Detail by Month of Revenues by Source
 Modified Cash Basis Revenue Report

Eleven months ended October 31, 2012 (UNAUDITED)

GENERAL FUNDS	1st Qtr	2nd Qtr	3rd Qtr	Sep 12	Oct 12	TOTAL YTD
	2012	2012	2012			
Corporate, Public Safety & Health Funds						
Revenues by Source						
Property Taxes	\$83,578,062	\$84,026,576	\$83,727,566	\$27,959,024	\$27,959,024	\$307,250,252
Fees (1)						
County Treasurer	16,562,000	18,457,000	38,351,000	6,210,000	5,751,000	85,331,000
County Clerk	2,314,000	2,365,000	3,249,000	667,000	860,000	9,455,000
Recorder of Deeds	7,865,000	8,684,000	9,938,000	2,773,000	3,560,000	32,820,000
Building and Zoning	579,000	533,000	748,000	234,000	243,000	2,337,000
Environmental Control	642,000	1,580,000	1,414,000	250,000	247,000	4,133,000
Liquor Licenses	95,000	90,000	80,000	26,667	4,000	295,667
Cable TV Franchise	284,000	294,000	320,000	1,000	300,000	1,199,000
Clerk of Circuit Court	21,957,000	23,340,000	22,746,000	11,722,000	7,481,000	87,246,000
Sheriff	6,427,000	6,603,000	5,806,000	1,607,000	2,172,000	22,615,000
Public Guardian	687,000	702,000	688,000	166,000	196,000	2,439,000
State's Attorney	418,000	503,000	486,000	178,000	175,000	1,760,000
Supportive Services	9,000	5,000	5,000	1,000	1,000	21,000
Public Administrator	235,000	162,000	119,000	279,000	139,000	934,000
Court Services Fee	2,692,000	2,883,000	2,878,000	798,000	964,000	10,215,000
County Assessor	17,000	24,000	30,000	10,000	7,000	88,000
Contract Compliance	18,000	16,000	17,000	4,000	2,000	57,000
Patient Fees (Medicare, Medicaid, Private&3rd)	92,955,191	62,615,613	58,837,416	22,181,302	21,280,121	257,869,643
Patient Fees-Medicaid Plan IGT (See Notes1 last page)	0	0	93,750,000	0	0	93,750,000
Federal State Medicaid Programming Funding, DSH & BIPA (Benefit Improvement and Protection Act)	37,701,926	37,701,927	52,701,927	12,567,309	17,349,368	158,022,457
Total Fee Revenue	191,458,117	166,558,540	292,164,343	59,675,278	60,731,489	770,587,767
Home Rule Taxes (2)						
County Sales Tax	128,179,067	116,638,748	104,875,431	37,603,424	34,628,405	421,925,075
Gas / Diesel Fuel Tax	19,914,000	25,723,000	22,533,000	7,375,000	6,934,000	82,479,000
Cigarette Tax	27,133,000	32,360,000	34,212,000	7,582,000	11,380,000	112,667,000
Retail Sale of Motor Vehicles	541,000	693,000	752,000	244,000	220,000	2,450,000
Wheel Tax	107,000	108,000	3,723,000	121,000	77,000	4,136,000
Alcoholic Beverage Tax	7,192,000	8,059,000	9,633,000	3,238,000	2,731,000	30,853,000
County Use Tax	10,614,000	15,103,000	15,670,000	5,265,000	5,684,000	52,336,000
Parking Lot & Garage Operations Tax	8,689,000	10,195,000	10,536,000	3,516,000	3,145,000	36,081,000
Amusement Tax	3,983,000	19,132,000	5,116,000	2,027,000	1,122,000	31,380,000
Other Tobacco Products	0	4,520,000	1,688,000	518,000	480,000	7,206,000
Non Retailer Transactions	0	0	0	0	0	0
Total Home Rule Taxes	206,352,067	232,531,748	208,738,431	67,489,424	66,401,405	781,513,075
Intergovernmental Revenues (3)						
Motor Fuel Tax Grant	11,125,000	11,125,000	11,125,000	3,708,333	3,708,334	40,791,667
Retailer's Occupation Tax	740,000	646,000	761,000	285,000	257,000	2,689,000
State Income Tax	2,494,900	3,221,000	2,369,000	701,100	994,000	9,780,000
Off Track Betting Commission	379,000	416,000	435,000	109,000	122,000	1,461,000
State-Probation Officers, Juvenile CT & Children Home	4,581,000	4,525,000	3,650,000	1,750,000	1,850,000	16,356,000
Reimb.State Criminal Alien Assistance Prog. (SCAAP)	0	0	0	0	0	0
TIF Financing Funds	0	610,000	2,241,000	1,235,000	0	4,086,000
Reimb. for Indirect Cost Special Revenues & Grants	5,519,778	4,925,000	5,235,000	1,700,000	1,525,000	18,904,778
Motor Fuel Tax - Public Safety Circuit Courts Funding	0	0	0	0	0	0
Gaming	1,907,000	2,159,000	2,278,000	529,000	807,000	7,680,000
Total Intergovernmental Revenues	26,746,678	27,627,000	28,094,000	10,017,433	9,263,334	101,748,445
Other Revenues (4)						
Unknown Estate of Heirs Escheatment	7,425,871	0	0	0	0	7,425,871
Parking Fees - JTDC, Courts & etc.	1,031,455	863,545	766,000	539,000	218,000	3,418,000
Miscellaneous Fees (All funds)	4,814,000	4,129,000	4,125,000	1,767,180	1,100,000	15,935,180
Total Other Revenues	13,271,326	4,992,545	4,891,000	2,306,180	1,318,000	26,779,051
Grand Total 3 Operating Funds	\$521,406,250	\$515,736,409	\$617,615,340	\$167,447,339	\$165,673,252	\$1,987,878,590

SEE NOTES ATTACHED.

Cook County, Illinois
 Detail by Month of Patient Fees by Health Institution
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

		<u>1st Qtr 2012</u>	<u>2nd Qtr 2012</u>	<u>3rd Qtr 2012</u>	<u>Sep 12</u>	<u>Oct 12</u>	<u>TOTAL YTD</u>
Stroger Hospital							
Budgeted Patient Fees	Budgeted	\$86,122,375	\$80,676,473	\$81,591,153	\$25,977,855	\$30,027,933	\$304,395,789
Actual Patient Fees	Actual	81,738,172	59,289,314	56,068,027	20,658,317	18,748,990	236,502,820
Stroger Hosp OVER (UNDER)		(4,384,203)	(21,387,159)	(25,523,126)	(5,319,538)	(11,278,943)	(67,892,969)
Revenue shortfall accumulation by Dept.		(4,384,203)	(25,771,362)	(51,294,488)	(56,614,026)	(67,892,969)	(67,892,969)
% Change Budgeted/Actual Patient Fees		(5.09%)	(26.51%)	(31.28%)	(20.48%)	(37.56%)	(22.30%)

Oak Forest Hospital							
Budgeted Patient Fees	Budgeted	2,348,298	2,536,806	2,606,356	839,475	974,298	9,305,233
Actual Patient Fees	Actual	4,416,182	1,005,584	838,193	699,070	305,353	7,264,382
Oak Forest Hosp OVER (UNDER)		2,067,884	(1,531,222)	(1,768,163)	(140,405)	(668,945)	(2,040,851)
Revenue shortfall accumulation by Dept.		2,067,884	536,662	(1,231,501)	(1,371,906)	(2,040,851)	(2,040,851)
% Change Budgeted/Actual Patient Fees		88.06%	(60.36%)	(67.84%)	(16.73%)	(68.66%)	(21.93%)

Provident Hospital							
Budgeted Patient Fees	Budgeted	5,087,057	5,594,642	5,780,412	1,885,703	2,130,183	20,477,997
Actual Patient Fees	Actual	6,800,837	2,320,715	1,931,196	823,915	2,225,778	14,102,441
Provident Hosp OVER (UNDER)		1,713,780	(3,273,927)	(3,849,216)	(1,061,788)	95,595	(6,375,556)
Revenue shortfall accumulation by Dept.		1,713,780	(1,560,147)	(5,409,363)	(6,471,151)	(6,375,556)	(6,375,556)
% Change Budgeted/Actual Patient Fees		33.69%	(58.52%)	(66.59%)	(56.31%)	4.49%	(31.13%)

Recap - Bureau Wide							
Budgeted Patient Fees	Budgeted	93,557,730	88,807,921	89,977,921	28,703,033	33,132,414	334,179,019
Actual Patient Fees	Actual	92,955,191	62,615,613	58,837,416	22,181,302	21,280,121	257,869,643
GRAND TOTAL OVER (UNDER)		(\$602,539)	(\$26,192,308)	(\$31,140,505)	(\$6,521,731)	(\$11,852,293)	(\$76,309,376)
Revenue shortfall accumulation by month		(602,539)	(26,794,847)	(57,935,352)	(64,457,083)	(76,309,376)	(76,309,376)
% Change Budgeted/Actual Patient Fees		(0.64%)	(29.49%)	(34.61%)	(22.72%)	(35.77%)	(22.83%)

NOTE: The Health Fund receives patient fees from the County Hospitals. Such fees includes Medicare, Public Assistance (Medicaid) and Private Payors and Carriers.

RECAP - Bureau Wide	1st Qtr 12	2nd Qtr 12	3rd Qtr 12	Sep 12	Oct 12	TOTAL YTD
Budgeted Patient Fees	93,557,730	88,807,921	89,977,921	28,703,033	33,132,414	334,179,019
Actual Patient Fees	92,955,191	62,615,613	58,837,416	22,181,302	21,280,121	257,869,643
Monthly (Quarterly) Over (Under)	-602,539	-26,192,308	-31,140,505	-6,521,731	-11,852,293	-76,309,376
% Change	-0.64%	-29.49%	-34.61%	-22.72%	-35.77%	-22.83%

Cook County, Illinois
Detail by Month of Patient Fees - Type by Health Institution
Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

<u>Patient Fees - Type</u>	1st QTR 2012 Dec 11 - Feb 12 Revenues	2nd QTR 2012 Mar 12 - May 12 Revenues	3rd QTR 2012 Jun 12 - Aug 12 Revenues	Sep 12 Revenues	Oct 12 Revenues	Total Thru October 2012 Revenues	
Stroger Hospital							
Budgeted							
Medicare	\$14,528,266	\$16,041,324	\$16,561,324	\$5,551,736	\$5,704,794	\$58,387,444	
Public Assistance (Medicaid)	62,244,917	54,282,865	54,331,615	16,836,915	20,635,584	208,331,896	
Private Payors and Carriers	9,349,192	10,352,284	10,698,214	3,589,204	3,687,555	37,676,449	
Sub-Total	86,122,375	80,676,473	81,591,153	25,977,855	30,027,933	304,395,789	
Actual							
Medicare	\$12,159,286	\$15,007,839	\$21,168,552	\$4,217,928	\$5,145,911	\$57,699,516	
Public Assistance (Medicaid)	65,821,087	38,706,420	29,751,222	14,697,697	12,219,094	161,195,520	
Private Payors and Carriers	3,757,799	5,575,055	5,148,253	1,742,692	1,383,985	17,607,784	
Sub-Total	81,738,172	59,289,314	56,068,027	20,658,317	18,748,990	236,502,820	
\$ Variance/Over(Under) % Change							
Medicare	(\$2,368,980) (16.31%)	(\$1,033,485) (6.44%)	\$4,607,228	27.82%	(\$1,333,808) (24.03%)	(\$558,883) (9.80%)	(\$687,928) (1.18%)
Public Assistance (Medicaid)	3,576,170 5.75%	(15,576,445) (28.69%)	(24,580,393) (45.24%)	(2,139,218) (12.71%)	(8,416,490) (40.79%)	(47,136,376) (22.63%)	
Private Payors and Carriers	(5,591,393) (59.81%)	(4,777,229) (46.15%)	(5,549,961) (51.88%)	(1,846,512) (51.45%)	(2,303,570) (62.47%)	(20,068,665) (53.27%)	
Sub-Total	(4,384,203) (5.09%)	(21,387,159) (26.51%)	(25,523,126) (31.28%)	(5,319,538) (20.48%)	(11,278,943) (37.56%)	(67,892,969) (22.30%)	
Oak Forest Hospital							
Budgeted							
Medicare	\$241,711	\$371,249	\$419,999	\$151,141	\$153,179	\$1,337,279	
Public Assistance (Medicaid)	1,676,539	1,698,639	1,707,089	528,458	656,673	6,267,398	
Private Payors and Carriers	430,048	466,918	479,268	159,876	164,446	1,700,556	
Sub-Total	2,348,298	2,536,806	2,606,356	839,475	974,298	9,305,233	
Actual							
Medicare	\$88,796	(\$1,006)	\$66,815	\$17,454	\$23,166	\$195,225	
Public Assistance (Medicaid)	4,094,463	834,027	695,326	621,519	239,080	6,484,415	
Private Payors and Carriers	232,923	172,563	76,052	60,097	43,107	584,742	
Sub-Total	4,416,182	1,005,584	838,193	699,070	305,353	7,264,382	
\$ Variance/Over(Under) % Change							
Medicare	(\$152,915) (63.26%)	(\$372,255) (100.27%)	(\$353,184) (84.09%)	(\$133,687) (88.45%)	(\$130,013) (84.88%)	(\$1,142,054) (85.40%)	
Public Assistance (Medicaid)	2,417,924 144.22%	(864,612) (50.90%)	(1,011,763) (59.27%)	93,061 17.61%	(417,593) (63.59%)	217,017 3.46%	
Private Payors and Carriers	(197,125) (45.84%)	(294,355) (63.04%)	(403,216) (84.13%)	(99,779) (62.41%)	(121,339) (73.79%)	(1,115,814) (65.61%)	
Sub-Total	2,067,884 88.06%	(1,531,222) (60.36%)	(1,768,163) (67.84%)	(140,405) (16.73%)	(668,945) (68.66%)	(2,040,851) (21.93%)	
Provident Hospital							
Budgeted							
Medicare	\$1,311,349	\$1,658,698	\$1,786,618	\$619,814	\$632,602	\$6,009,081	
Public Assistance (Medicaid)	2,917,591	2,966,891	2,985,741	925,828	1,148,585	10,944,636	
Private Payors and Carriers	858,117	969,053	1,008,053	340,061	348,996	3,524,280	
Sub-Total	5,087,057	5,594,642	5,780,412	1,885,703	2,130,183	20,477,997	
Actual							
Medicare	\$904,702	\$686,301	\$235,718	\$184,995	\$252,027	\$2,263,743	
Public Assistance (Medicaid)	5,590,047	1,337,408	1,400,404	537,503	1,957,844	10,823,206	
Private Payors and Carriers	306,088	297,006	295,074	101,417	15,907	1,015,492	
Sub-Total	6,800,837	2,320,715	1,931,196	823,915	2,225,778	14,102,441	
\$ Variance/Over(Under) % Change							
Medicare	(\$406,647) (31.01%)	(\$972,397) (58.62%)	(\$1,550,900) (86.81%)	(\$434,819) (70.15%)	(\$380,575) (60.16%)	(\$3,745,338) (62.33%)	
Public Assistance (Medicaid)	2,672,456 91.60%	(1,629,483) (54.92%)	(1,585,337) (53.10%)	(388,325) (41.94%)	809,259 70.46%	(121,430) (1.11%)	
Private Payors and Carriers	(552,029) (64.33%)	(672,047) (69.35%)	(712,979) (70.73%)	(238,644) (70.18%)	(333,089) (95.44%)	(2,508,788) (71.19%)	
Sub-Total	1,713,780 33.69%	(3,273,927) (58.52%)	(3,849,216) (66.59%)	(1,061,788) (56.31%)	95,595 4.49%	(6,375,556) (31.13%)	
Recap - Total Bureau Wide							
Budgeted							
Medicare	\$16,081,326	\$18,071,271	\$18,767,941	\$6,322,691	\$6,490,575	\$65,733,804	
Public Assistance (Medicaid)	\$66,839,047	\$58,948,395	\$59,024,445	\$18,291,201	\$22,440,842	\$225,543,930	
Private Payors and Carriers	\$10,637,357	\$11,788,255	\$12,185,535	\$4,089,141	\$4,200,997	\$42,901,285	
Total	\$93,557,730	\$88,807,921	\$89,977,921	\$28,703,033	\$33,132,414	\$334,179,019	
Actual							
Medicare	\$13,152,784	\$15,693,134	\$21,471,085	\$4,420,377	\$5,421,104	\$60,158,484	
Public Assistance (Medicaid)	\$75,505,597	\$40,877,855	\$31,846,952	\$15,856,719	\$14,416,018	\$178,503,141	
Private Payors and Carriers	\$4,296,810	\$6,044,624	\$5,519,379	\$1,904,206	\$1,442,999	\$19,208,018	
Total	\$92,955,191	\$62,615,613	\$58,837,416	\$22,181,302	\$21,280,121	\$257,869,643	
\$ Variance/Over(Under) % Change							
Medicare	(\$2,928,542) (18.21%)	(\$2,378,137) (13.16%)	\$2,703,144 14.40%	(\$1,902,314) (30.09%)	(\$1,069,471) (16.48%)	(\$5,575,320) (8.48%)	
Public Assistance (Medicaid)	8,666,550 12.97%	(18,070,540) (30.65%)	(27,177,493) (46.04%)	(2,434,482) (13.31%)	(8,024,824) (35.76%)	(47,040,789) (20.86%)	
Private Payors and Carriers	(6,340,547) (59.61%)	(5,743,631) (48.72%)	(6,666,156) (54.71%)	(2,184,935) (53.43%)	(2,757,998) (65.65%)	(23,693,267) (55.23%)	
Total	(602,539) (0.64%)	(26,192,308) (29.49%)	(31,140,505) (34.61%)	(6,521,731) (22.72%)	(11,852,293) (35.77%)	(76,309,376) (22.83%)	

NOTE: The Health Fund receives patient fees from the County Hospitals. Such fees includes Medicare, Public Assistance (Medicaid) and Private Payors and Carriers.

Cook County, Illinois
 Detail by Month of Patient Fees - Type by Health Institution
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2011 (UNAUDITED)

<u>Patient Fees - Type</u>	<u>1st QTR 2011</u> Dec 10 - Feb 11	<u>2nd QTR 2011</u> Mar 11 - May 11	<u>3rd QTR 2011</u> Jun 11 - Aug 11	<u>Sep 11</u> Revenues	<u>Oct 11</u> Revenues	<u>Total Thru</u> <u>October 2011</u>
	<u>Revenues</u>	<u>Revenues</u>	<u>Revenues</u>			<u>Revenues</u>
Stroger Hospital						
Budgeted						
Medicare	\$10,505,988	\$14,939,480	\$15,152,324	\$5,134,430	\$5,228,833	\$50,961,055
Public Assistance (Medicaid)	35,846,106	49,507,190	52,384,083	27,748,086	27,992,932	193,478,397
Private Payors and Carriers	5,089,307	5,573,500	6,564,386	2,211,718	2,261,316	21,700,227
Sub-Total	51,441,401	70,020,170	74,100,793	35,094,234	35,483,081	266,139,679
Actual						
Medicare	\$13,070,328	\$9,187,013	\$18,987,435	\$2,781,792	\$4,976,548	\$49,003,116
Public Assistance (Medicaid)	25,431,638	23,385,893	27,444,905	8,119,421	9,733,404	94,115,261
Private Payors and Carriers	3,179,285	3,713,386	4,124,506	1,434,913	1,500,336	13,952,426
Sub-Total	41,681,251	36,286,292	50,556,846	12,336,126	16,210,288	157,070,803
\$ Variance/Over(Under) % Change						
Medicare	\$2,564,340	24.41%	(\$5,752,467)	(38.51%)	\$3,835,111	25.31%
Public Assistance (Medicaid)	(10,414,468)	(29.05%)	(26,121,297)	(52.76%)	(24,939,178)	(47.61%)
Private Payors and Carriers	(1,910,022)	(37.53%)	(1,860,114)	(33.37%)	(2,439,880)	(37.17%)
Sub-Total	(9,760,150)	(18.97%)	(33,733,878)	(48.18%)	(23,543,947)	(31.77%)
					(22,758,108)	(64.85%)
					(19,272,793)	(54.32%)
					(109,068,876)	(40.98%)
Oak Forest Hospital						
Budgeted						
Medicare	\$1,425,823	\$1,155,823	\$418,235	\$109,249	\$111,524	\$3,220,654
Public Assistance (Medicaid)	4,097,724	3,974,182	2,735,270	1,490,128	1,481,821	13,779,125
Private Payors and Carriers	224,383	177,167	115,295	36,915	38,037	591,797
Sub-Total	5,747,930	5,307,172	3,268,800	1,636,292	1,631,382	17,591,576
Actual						
Medicare	\$493,213	\$816,630	\$306,902	\$51,352	(\$19,909) Pat Refund	\$1,648,188
Public Assistance (Medicaid)	3,074,010	3,136,370	3,221,555	625,733	649,894	10,707,562
Private Payors and Carriers	184,483	168,135	201,659	39,291	15,770	609,338
Sub-Total	3,751,706	4,121,135	3,730,116	716,376	645,755	12,965,088
\$ Variance/Over(Under) % Change						
Medicare	(\$932,610)	(65.41%)	(\$339,193)	(29.35%)	(\$111,333)	(26.62%)
Public Assistance (Medicaid)	(1,023,714)	(24.98%)	(837,812)	(21.08%)	486,285	17.78%
Private Payors and Carriers	(39,900)	(17.78%)	(9,032)	(5.10%)	86,364	74.91%
Sub-Total	(1,996,224)	(34.73%)	(1,186,037)	(22.35%)	461,316	14.11%
					(919,916)	(56.22%)
					(985,627)	(60.42%)
					(4,626,486)	(26.30%)
Provident Hospital						
Budgeted						
Medicare	\$1,952,523	\$1,885,424	\$1,866,306	\$579,704	\$613,247	\$6,897,204
Public Assistance (Medicaid)	3,804,341	4,264,594	4,372,729	2,710,043	2,751,381	17,903,088
Private Payors and Carriers	835,202	712,723	748,411	236,999	248,395	2,781,730
Sub-Total	6,592,066	6,862,741	6,987,446	3,526,746	3,613,023	27,582,022
Actual						
Medicare	\$1,658,341	\$1,384,477	\$907,901	\$171,549	\$254,770	\$4,377,038
Public Assistance (Medicaid)	2,032,603	2,170,781	1,754,466	392,079	523,667	6,873,596
Private Payors and Carriers	522,499	338,221	375,540	60,634	100,116	1,397,010
Sub-Total	4,213,443	3,893,479	3,037,907	624,262	878,553	12,647,644
\$ Variance/Over(Under) % Change						
Medicare	(\$294,182)	(15.07%)	(\$500,947)	(26.57%)	(\$958,405)	(51.35%)
Public Assistance (Medicaid)	(1,771,738)	(46.57%)	(2,093,813)	(49.10%)	(2,618,263)	(59.88%)
Private Payors and Carriers	(312,703)	(37.44%)	(374,502)	(52.55%)	(372,871)	(49.82%)
Sub-Total	(2,378,623)	(36.08%)	(2,969,262)	(43.27%)	(3,949,539)	(56.52%)
					(2,902,484)	(82.30%)
					(2,734,470)	(75.68%)
					(14,934,378)	(54.15%)
Recap - Total Bureau Wide						
Budgeted						
Medicare	\$13,884,334	\$17,980,727	\$17,436,865	\$5,823,383	\$5,953,604	\$61,078,913
Public Assistance (Medicaid)	\$43,748,171	\$57,745,966	\$59,492,082	\$31,948,257	\$32,226,134	\$225,160,610
Private Payors and Carriers	\$6,148,892	\$6,463,390	\$7,428,092	\$2,485,632	\$2,547,748	\$25,073,754
Total	\$63,781,397	\$82,190,083	\$84,357,039	\$40,257,272	\$40,727,486	\$311,313,277
Actual						
Medicare	\$15,221,882	\$11,388,120	\$20,202,238	\$3,004,693	\$5,211,409	\$55,028,342
Public Assistance (Medicaid)	\$30,538,251	\$28,693,044	\$32,420,926	\$9,137,233	\$10,906,965	\$11,696,419
Private Payors and Carriers	\$3,886,267	\$4,219,742	\$4,701,705	\$1,534,838	\$1,616,222	\$15,958,774
Total	\$49,646,400	\$44,300,906	\$57,324,869	\$13,676,764	\$17,734,596	\$182,683,535
\$ Variance/Over(Under) % Change						
Medicare	\$1,337,548	9.63%	(\$6,592,607)	(36.66%)	\$2,765,373	15.86%
Public Assistance (Medicaid)	(13,209,920)	(30.20%)	(29,052,922)	(50.31%)	(27,071,156)	(45.50%)
Private Payors and Carriers	(2,262,625)	(36.80%)	(2,243,648)	(34.71%)	(2,726,387)	(36.70%)
Total	(14,134,997)	(22.16%)	(37,889,177)	(46.10%)	(27,032,170)	(32.04%)
					(26,580,508)	(66.03%)
					(22,992,890)	(56.46%)
					(128,629,742)	(41.32%)

NOTE: The Health Fund receives patient fees from the County Hospitals. Such fees includes Medicare, Public Assistance (Medicaid) and Private Payors and Carriers.

Cook County, Illinois
Detail of Cumulative Revenues by Source
Modified Cash Basis Revenue Report
Eleven months ended October 31, 2011 (UNAUDITED)

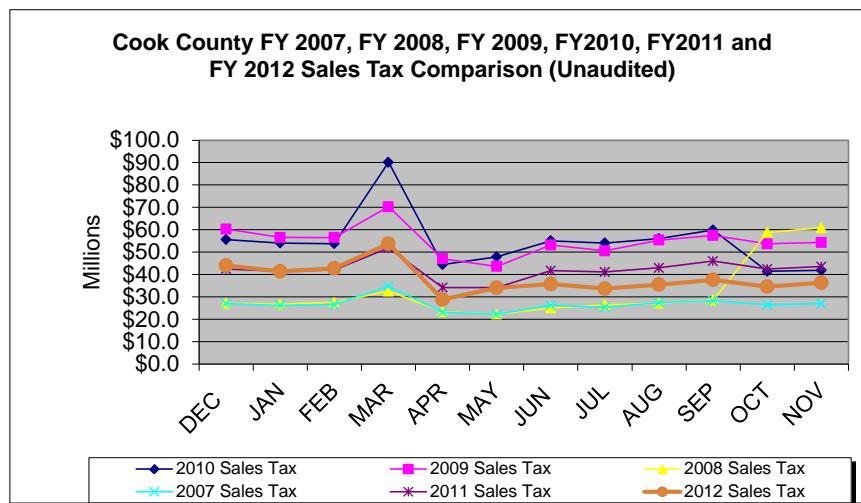
<u>GENERAL FUNDS</u>	1-Dec-10		1-Dec-10		Eleven Months Over (Under) Actual/Budget % Change	
	<u>Through</u>		<u>Through</u>			
	31-Oct-11	31-Oct-11	2011	2011		
<u>Corporate, Public Safety & Health Funds</u>	2011 Total Budgeted Revenues	Budgeted Revenues	Actual Revenues	Eleven Months Variance		
<u>Revenues by Source</u>						
Property Taxes	\$287,243,990	\$263,306,990	\$263,306,990	\$0	0.00%	
Fees						
County Treasurer	71,760,000	67,030,047	70,331,037	3,300,990	4.92%	
County Clerk	9,285,000	8,490,700	9,614,693	1,123,993	13.24%	
Recorder of Deeds	32,258,970	29,570,723	29,957,167	386,444	1.31%	
Building and Zoning	1,400,000	1,283,333	1,798,462	515,129	40.14%	
Environmental Control	3,700,000	3,391,667	3,829,168	437,501	12.90%	
Liquor Licenses	390,000	357,500	342,500	(15,000)	-4.20%	
Cable TV Franchise	978,000	976,000	1,173,477	197,477	20.23%	
Clerk of Circuit Court	108,944,943	100,987,468	87,649,444	(13,338,024)	-13.21%	
Sheriff	25,780,000	23,631,667	21,753,744	(1,877,923)	-7.95%	
Public Guardian	1,900,000	1,741,667	2,108,458	366,791	21.06%	
State's Attorney	2,200,000	2,016,667	1,852,124	(164,543)	-8.16%	
Supportive Services	35,000	32,083	49,465	17,382	54.18%	
Public Administrator	900,000	825,000	1,012,850	187,850	22.77%	
Court Services Fee	15,700,000	14,391,667	10,279,031	(4,112,636)	-28.58%	
County Assessor	336,200	308,183	96,587	(211,596)	-68.66%	
Contract Compliance	86,600	74,900	56,500	(18,400)	-24.57%	
Patient Fees (Medicare, Medicaid, Private & 3rd)	321,237,000	311,313,277	182,683,535	(128,629,742)	-41.32%	
Patient Fees - Medicaid Plan IGT	131,299,000	93,750,000	93,750,000	0	0.00%	
Federal & State Medicaid Programming Funding	179,000,000	128,333,334	140,495,068	12,161,734	9.48%	
Total Fee Revenue	907,190,713	788,505,883	658,833,310	(129,672,573)	-16.45%	
Home Rule Taxes						
County Sales Tax	499,800,000	456,657,681	460,099,230	3,441,549	0.75%	
Gas / Diesel Fuel Tax	95,300,000	88,517,022	81,864,729	(6,652,293)	-7.52%	
Cigarette Tax	126,300,000	115,263,780	113,514,110	(1,749,670)	-1.52%	
Retail Sale of Motor Vehicles	2,200,000	2,041,763	2,189,119	147,356	7.22%	
Wheel Tax	2,000,000	1,950,586	1,999,644	49,058	2.52%	
Alcoholic Beverage Tax	24,800,000	22,720,693	23,561,825	841,132	3.70%	
County Use Tax	36,000,000	33,245,640	35,037,814	1,792,174	5.39%	
Parking Lot & Garage Operations Tax	35,500,000	32,752,264	33,961,974	1,209,710	3.69%	
Amusement Tax	24,700,000	22,794,370	22,016,717	(777,653)	-3.41%	
Delinquency Automated Assessment	10,200,000	7,268,249	3,640,404	(3,627,845)	-49.91%	
Home Rule Ordinances	4,600,000	534,258	588,984	54,726	10.24%	
Total Home Rule Taxes	861,400,000	783,746,306	778,474,550	(5,271,756)	-0.67%	
Intergovernmental Revenues						
Motor Fuel Tax Grant	44,500,000	40,791,667	40,791,667	0	0.00%	
Retailer's Occupation Tax	3,200,000	2,911,314	2,581,765	(329,549)	-11.32%	
State Income Tax	9,500,000	8,708,333	9,082,800	374,467	4.30%	
Off Track Betting Commission	2,500,000	2,291,667	2,532,648	240,981	10.52%	
State-Probation Officers, Juvenile CT & Children Hm	16,440,000	15,070,000	16,462,000	1,392,000	9.24%	
Reimb. Federal, State Criminal Alien Assistance Prog.	3,179,300	0	0	0	0.00%	
TIF Financing Funds	19,144,184	19,144,184	19,046,312	(97,872)	-0.51%	
Reimbursements, Motor Fuel and Indirect Cost	24,885,638	18,606,608	16,605,657	(2,000,951)	-10.75%	
Total Intergovernmental Revenues	123,349,122	107,523,773	107,102,849	(420,924)	-0.39%	
Other Revenues						
Short Term Interest Loan	45,000,000	45,000,000	46,000,000	1,000,000	2.22%	
Debt Restructuring	85,000,000	85,000,000	105,121,432	20,121,432	23.67%	
Miscellaneous Fees (All funds)	15,346,000	14,067,167	19,215,428	5,148,261	36.60%	
Public Defender Cash Bond	5,000,000	4,583,333	56,275	(4,527,058)	-98.77%	
Total Other Revenues	150,346,000	148,650,500	170,393,135	21,742,635	14.63%	
Grand Total 3 Operating Funds	\$2,329,529,825	\$2,091,733,452	\$1,978,110,834	(\$113,622,618)	-5.43%	

Exhibit H

Cook County, Illinois
 Detail of Cumulative Revenues by Source
 Modified Cash Basis Revenue Report
Eleven months ended October 31 (UNAUDITED)

	A	B	A-B	(A-B) / B
	FY2012	FY2011	2012 Vs 2011	2012 Vs 2011
	Actual thru October 31	Actual thru October 31	Eleven Months Actual	Eleven Months
<u>GENERAL FUNDS</u>				
<u>Corporate, Public Safety & Health Funds</u>				
<u>Revenues by Source</u>	<u>Revenues</u>	<u>Revenues</u>	<u>Revenues</u>	<u>% Change</u>
Property Taxes	\$307,250,252	\$263,306,990	\$43,943,262	16.69%
Fees				
County Treasurer	85,331,000	70,331,037	14,999,963	21.33%
County Clerk	9,455,000	9,614,693	(159,693)	-1.66%
Recorder of Deeds	32,820,000	29,957,167	2,862,833	9.56%
Building and Zoning	2,337,000	1,798,462	538,538	29.94%
Environmental Control	4,133,000	3,829,168	303,832	7.93%
Liquor Licenses	295,667	342,500	(46,833)	-13.67%
Cable TV Franchise	1,199,000	1,173,477	25,523	2.17%
Clerk of Circuit Court	87,246,000	87,649,444	(403,444)	-0.46%
Sheriff	22,615,000	21,753,744	861,256	3.96%
Public Guardian	2,439,000	2,108,458	330,542	15.68%
State's Attorney	1,760,000	1,852,124	(92,124)	-4.97%
Supportive Services	21,000	49,465	(28,465)	-57.55%
Public Administrator	934,000	1,012,850	(78,850)	-7.78%
Court Services Fee	10,215,000	10,279,031	(64,031)	-0.62%
County Assessor	88,000	96,587	(8,587)	-8.89%
Contract Compliance	57,000	56,500	500	0.88%
Patient Fees (Medicare, Medicaid, Private&3rd)	257,869,643	182,683,535	75,186,108	41.16%
Patient Fees - Medicaid Plan IGT	93,750,000	93,750,000	0	0.00%
Federal State Medicaid Programming Funding, DSH & BIPA (Benefit Improvement and Protection Act)	158,022,457	140,495,068	17,527,389	12.48%
Total Fee Revenue	770,587,767	658,833,310	111,754,457	16.96%
Home Rule Taxes				
County Sales Tax	421,925,075	460,099,230	(38,174,155)	-8.30%
Gas / Diesel Fuel Tax	82,479,000	81,864,729	614,271	0.75%
Cigarette Tax	112,667,000	113,514,110	(847,110)	-0.75%
Retail Sale of Motor Vehicles	2,450,000	2,189,119	260,881	11.92%
Wheel Tax	4,136,000	1,999,644	2,136,356	106.84%
Alcoholic Beverage Tax	30,853,000	23,561,825	7,291,175	30.94%
County Use Tax	52,336,000	35,037,814	17,298,186	49.37%
Parking Lot & Garage Operations Tax	36,081,000	33,961,974	2,119,026	6.24%
Amusement Tax	31,380,000	22,016,717	9,363,283	42.53%
Delinquency Automated Assessment	7,206,000	3,640,404	3,565,596	97.95%
Home Rule Ordinances	0	588,984	(588,984)	-100.00%
Total Home Rule Taxes	781,513,075	778,474,550	3,038,525	0.39%
Intergovernmental Revenues				
Motor Fuel Tax Grant	40,791,667	40,791,667	0	0.00%
Retailer's Occupation Tax	2,689,000	2,581,765	107,235	4.15%
State Income Tax	9,780,000	9,082,800	697,200	7.68%
Off Track Betting Commission	1,461,000	2,532,648	(1,071,648)	-42.31%
State-Probation Officers, Juvenile CT & Children Home	16,356,000	16,462,000	(106,000)	-0.64%
Reimb. Federal, State Criminal Alien Assistance Prog.	0	0	0	0.00%
TIF Financing Funds	4,086,000	19,046,312	(14,960,312)	-78.55%
Reimb. for Indirect Cost Special Revenues & Grants	18,904,778	16,605,657	2,299,121	13.85%
Motor Fuel Tax - Public Safety Circuit Courts Funding	0	0	0	0.00%
Gaming	7,680,000	0	7,680,000	0.00%
Total Intergovernmental Revenues	101,748,445	107,102,849	(5,354,404)	-5.00%
Other Revenues				
Unknown Estate of Heirs Escheatment	7,425,871	0	7,425,871	0.00%
Parking Fees - JTDC, Courts & etc.	3,418,000	0	3,418,000	0.00%
Short Term Interest Loan	0	46,000,000	(46,000,000)	-100.00%
Debt Restructuring	0	105,121,432	(105,121,432)	-100.00%
Miscellaneous Fees (All funds)	15,935,180	19,215,428	(3,280,248)	-17.07%
Public Defender Cash Bond	0	56,275	(56,275)	-100.00%
Total Other Revenues	26,779,051	170,393,135	-143,614,084	-84.28%
Grand Total 3 Operating Funds	\$1,987,878,590	\$1,978,110,834	\$9,767,756	0.49%

Cook County Sales Tax Revenue (1)



FY2012 YTD - NOVEMBER FINAL

Current YTD Budgeted	Current YTD Actual	Current YTD Collections %	Current YTD Over (Under)
\$448,800,000	\$458,191,323	2.09%	\$9,391,323

FY2011 YTD - FINAL

2011 Budgeted YTD	2011 Actual YTD	2011 YTD Collections %	2011 Over (Under)
\$499,800,000	\$503,606,017	0.76%	\$3,806,017

FY2010 YTD

2010 Budgeted	2010 Actual YTD	2010 Collections %	2010 Over (Under)
\$661,000,000	\$654,238,552	(1.02%)	(\$6,761,448)

FY2009 YTD

2009 Budgeted	2009 Actual YTD	2009 Collections %	2009 Over (Under)
\$693,443,000	\$658,832,464	(4.99%)	(\$34,610,536)

FY2008 YTD

2008 Budgeted	2008 Actual YTD	2008 Collections %	2008 Over (Under)
\$398,520,000	\$386,608,668	(2.99%)	(\$11,911,332)

YEAR	Sep receipts	Oct receipts	Nov receipts	Dec receipts	Jan receipts	Feb receipts	Mar receipts	Apr receipts	May receipts	Jun receipts	Jul receipts	Aug receipts	YTD Collections
	GROSS DEC	GROSS JAN	GROSS FEB	GROSS MAR	GROSS APR	GROSS MAY	GROSS JUN	GROSS JUL	GROSS AUG	GROSS SEP	GROSS OCT	GROSS NOV	
2012	\$44,026,964	\$41,431,059	\$42,721,044	\$53,795,652	\$28,812,343	\$34,030,753	\$35,746,559	\$33,658,078	\$35,470,794	\$37,603,424	\$34,628,405	\$36,266,248	\$458,191,323
Over/(Under) Est. (in millions)	\$0.1	(\$1.0)	(\$0.1)	\$1.4	\$0.8	\$6.0	\$1.5	\$0.0	\$0.3	(\$0.1)	(\$0.1)	\$0.6	\$9.4
2011	\$42,385,989	\$41,423,712	\$41,937,872	\$51,842,961	\$34,149,849	\$34,156,010	\$41,727,825	\$41,122,531	\$42,964,136	\$46,000,047	\$42,388,298	\$43,506,787	\$503,606,017
Over/(Under) Est. (in millions)	(\$0.5)	\$0.0	\$0.1	\$0.7	\$0.7	(\$1.7)	\$0.6	\$0.8	\$1.4	\$1.7	(\$0.4)	\$0.4	\$3.8
2010	\$55,625,261	\$54,086,807	\$53,758,630	\$90,148,605	\$44,432,064	\$47,863,427	\$55,063,867	\$54,037,220	\$56,046,822	\$59,873,227	\$41,375,995	\$41,926,627	\$654,238,552
Over/(Under) Est. (in millions)	(\$1.7)	(\$1.0)	(\$2.1)	(\$0.7)	(\$3.2)	\$1.8	\$2.4	\$0.4	\$0.1	\$0.9	(\$15.6)	(\$10.8)	(\$29.5)
2009	\$60,262,592	\$56,550,886	\$56,512,372	\$70,256,860	\$47,034,762	\$43,636,886	\$53,209,184	\$50,523,091	\$55,368,000	\$57,449,683	\$53,704,670	\$54,323,478	\$658,832,464
Over/(Under) Est. (in millions)	\$2.1	(\$0.1)	(\$1.5)	(\$1.6)	(\$3.0)	(\$5.7)	(\$1.4)	(\$7.3)	(\$3.6)	(\$5.0)	(\$3.3)	(\$4.2)	(\$34.6)
2008	\$27,163,000	\$26,701,000	\$27,490,000	\$32,512,000	\$23,442,000	\$22,292,000	\$25,051,000	\$26,420,000	\$27,199,000	\$28,617,000	\$58,801,000	\$60,920,668	\$386,608,668
2007	\$26,998,000	\$26,166,000	\$26,493,000	\$34,682,000	\$23,123,000	\$22,208,000	\$26,250,000	\$25,218,000	\$27,389,000	\$28,304,000	\$26,416,000	\$26,969,390	\$320,216,390

Repayment YTD of Sales Tax Notes (3)

2008/2009	(\$15,248,000)	(\$15,248,000)	(\$15,248,000)	(\$15,248,000)	(\$15,248,000)	(\$15,248,000)	(\$15,248,000)	(\$15,078,169)	-	-	(\$15,248,000)	(\$15,248,000)	(\$152,310,169)
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NOTES:

1. Cook County Sales Tax Revenue is allocated between the Corporate, Public Safety, Health and JTDC special purpose funds.
2. March 2010 includes a Home Rule Accelerated Payment of \$22.8 million Per State Statute, and is not included in the variance calculations. March 2011 Accelerated payment figures not available.
3. Sales Tax Anticipation Note was fully repaid on August 3, 2009.

4. **July 2010 receipts received in October 2010 reflect County Sales Tax repeal of .50% rate changed from 1.75% to 1.25% effective July 1, 2010.**

5. **January 2012 receipts received in April 2012 reflect County Sales Tax reduction from 1.25% to 1.00%.**

Exhibit J

Cook County, Illinois
 Detail of Cumulative Revenues by Source
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

<u>SPECIAL PURPOSE FUNDS</u>		2012 Total Budgeted Revenues	1-Dec-11 Through 31-Oct-12	1-Dec-11 Through 31-Oct-12	Eleven Months Over (Under)	Eleven Months Over (Under) % Change
Dept	DEPARTMENT NAME	2012 Total Budgeted Revenues	2012 Budgeted Revenues	2012 Actual Revenues	Eleven Months Variance	
501	Motor Fuel Tax IL First	\$21,275,740	\$19,502,762	\$19,515,000	\$12,238	0.06%
510	Animal Control	3,410,000	3,125,833	3,218,405	92,572	2.96%
524&525	Election Division Fund	43,669,635	40,030,506	40,030,506	0	0.00%
527	Recorder Document Storage	3,000,000	2,750,000	3,479,938	729,938	26.54%
528	Circuit Court Automation	13,000,000	11,916,667	9,258,274	(2,658,393)	(22.31%)
529	Circuit Court Document Storage	12,000,000	11,000,000	8,492,405	(2,507,595)	(22.80%)
530	Law Library	7,028,071	6,442,398	6,183,104	(259,294)	(4.02%)
531	Circuit Court - Dispute Resolution	225,000	206,250	206,243	(7)	(0.00%)
532	Adult Probation / Probation Service Fee	3,300,000	3,025,000	3,335,198	310,198	10.25%
533	County Clerk Automation	1,175,000	1,090,875	1,114,106	23,231	2.13%
534	Treasurer - Tax Sales Automation	7,600,000	7,575,000	8,295,563	720,563	9.51%
535	Intergovernment Agreement/ ETSB	4,070,336	3,731,141	3,109,224	(621,917)	(16.67%)
538	Juvenile Probation - Supplementary Officers	6,922,534	6,345,656	3,945,509	(2,400,147)	(37.82%)
541	Social Service/ Probation & Court Services	2,400,000	2,200,000	2,528,345	328,345	14.92%
544	Lead Poisoning Prevention	1,408,252	1,290,898	1,222,000	(68,898)	(5.34%)
545	Geographic Information Systems - GIS	10,675,000	9,785,417	9,017,782	(767,635)	(7.84%)
546	Sheriff's Youthful Offender Alcohol & Drug	2,200	2,017	1,125	(892)	(44.21%)
561	State's Attorney Narcotics Forfeiture	3,500,000	3,208,333	3,625,000	416,667	12.99%
562	State's Attorney Bad Check Diversion	75,000	68,750	42,260	(26,490)	(38.53%)
564	Suburban CC TB Sanitarium District	1,100,000	1,008,333	1,016,932	8,599	0.85%
567	Circuit Court Administrative Fund	800,000	733,333	668,660	(64,673)	(8.82%)
570	Recorder Special Fund GIS Fee Fund	2,000,000	1,833,333	2,211,072	377,739	20.60%
571	Recorder Rental Housing Support Fee	282,000	258,500	318,013	59,513	23.02%
572	CJ Children's Waiting Room	3,200,000	2,933,333	2,922,615	(10,718)	(0.37%)
573	Women's Justice Services	30,000	27,500	12,294	(15,206)	(55.29%)
574	CJ Mental Health	1,100,000	1,008,333	943,539	(64,794)	(6.43%)
575	CJ Peer Court Fund	30,000	27,500	432,029	404,529	1471.01%
576	CJ Drug Court Fund	480,000	440,000	451,196	11,196	2.54%
577	Vehicle Purchase Fund	200,000	183,333	99,952	(83,381)	(45.48%)
578	Environmental Management Fund	20,000	18,333	179,524	161,191	879.22%
579	Assessor Special Fund	1,200,383	1,100,351	452,077	(648,274)	(58.92%)
580	CCC Electronic Citation Fund	600,000	550,000	288,514	(261,486)	(47.54%)
582	Medical Examiner Fees Fund	725,000	664,583	858,925	194,342	29.24%
583	SAO Records Automation (New FY2012)	0	0	33,947	33,947	0.00%
584	PD Records Automation (New FY2012)	0	0	34,102	34,102	0.00%
TOTAL		\$156,504,151	\$144,084,271	\$137,543,378	(\$6,540,893)	(4.54%)

Exhibit K

Cook County, Illinois
 Detail by Month of Revenues by Source
 Modified Cash Basis Revenue Report
Eleven months ended October 31, 2012 (UNAUDITED)

SPECIAL PURPOSE FUNDS

Dept	DEPARTMENT NAME	1st Qtr	2nd Qtr	3rd Qtr	Sep 12	Oct 12	TOTAL YTD
		2012	2012	2012			
501	Motor Fuel Tax IL First	\$5,315,000	\$5,325,000	\$5,325,000	\$1,775,000	\$1,775,000	\$19,515,000
510	Animal Control	845,000	1,013,095	941,905	217,045	201,360	3,218,405
524&525	Election Division Fund	10,917,410	10,917,411	10,917,411	3,639,137	3,639,137	40,030,506
527	Recorder Document Storage	720,077	990,193	1,043,490	327,683	398,495	3,479,938
528	Circuit Court Automation	2,529,830	2,605,206	2,543,281	715,691	864,266	9,258,274
529	Circuit Court Document Storage	2,249,680	2,422,012	2,357,091	672,564	791,058	8,492,405
530	Law Library	1,604,735	1,716,926	1,794,866	481,258	585,319	6,183,104
531	Circuit Court - Dispute Resolution	55,032	57,426	57,866	15,802	20,117	206,243
532	Adult Probation / Probation Service Fee	1,276,364	676,860	814,585	289,842	277,547	3,335,198
533	County Clerk Automation	278,389	307,386	330,705	96,022	101,604	1,114,106
534	Treasurer - Tax Sales Automation	1,736,246	2,334,776	4,191,925	19,366	13,250	8,295,563
535	Intergovernment Agreement/ ETSB	999,000	486,056	1,070,000	277,084	277,084	3,109,224
538	Juvenile Probation - Supplementary Officers	1,072,712	1,252,290	885,084	380,316	355,107	3,945,509
541	Social Service/ Probation & Court Services	761,353	673,962	695,848	147,893	249,289	2,528,345
544	Lead Poisoning Prevention	357,000	330,000	320,000	107,000	108,000	1,222,000
545	Geographic Information Systems - GIS	2,197,041	2,412,466	2,662,396	788,340	957,539	9,017,782
546	Sheriff's Youthful Offender Alcohol & Drug	0	375	375	0	375	1,125
561	State's Attorney Narcotics Forfeiture	1,700,000	300,000	800,000	475,000	350,000	3,625,000
562	State's Attorney Bad Check Diversion	10,245	14,244	11,477	3,808	2,486	42,260
564	Suburban CC TB Sanitarium District	273,615	273,613	273,609	102,154	93,941	1,016,932
567	Circuit Court Administrative Fund	163,116	204,064	178,116	62,456	60,908	668,660
570	Recorder Special Fund GIS Fee Fund	548,865	600,531	626,094	197,085	238,497	2,211,072
571	Recorder Rental Housing Support Fee	78,798	84,835	90,819	29,074	34,487	318,013
572	CJ Children's Waiting Room	760,101	809,814	850,555	227,145	275,000	2,922,615
573	Women's Justice Services	0	12,294	0	0	0	12,294
574	CJ Mental Health	254,881	280,895	245,567	73,192	89,004	943,539
575	CJ Peer Court Fund	117,016	130,069	112,585	31,711	40,648	432,029
576	CJ Drug Court Fund	123,588	136,097	119,734	27,724	44,053	451,196
577	Vehicle Purchase Fund	21,230	44,861	33,861	0	0	99,952
578	Environmental Management Fund	2,694	8,459	83,108	49,894	35,369	179,524
579	Assessor Special Fund	168,101	114,040	84,057	35,077	50,802	452,077
580	CCC Electronic Citation Fund	73,438	87,194	76,559	23,248	28,075	288,514
582	Medical Examiner Fees Fund	218,596	221,300	274,436	64,056	80,537	858,925
583	SAO Records Automation (New FY2012)	0		13,795	8,440	11,712	33,947
584	PD Records Automation (New FY2012)	0		13,788	8,440	11,874	34,102
TOTAL		\$37,429,153	\$36,843,750	\$39,839,988	\$11,368,547	\$12,061,940	\$137,543,378

Notes to the October 2012 Revenue Report:

- 1) Fees are projected to be received ratably, on a monthly basis, except for (a) patient fees which are based on a historical pattern of cash receipts for the period reported, established at the beginning of the fiscal year, and (b) IGT receipts which are based on a State agreement. The budgeted **IGT** Medicaid receipt payment in the amount of **\$37.5** million was received on November 19th 2012. The budgeted **IGT** Medicaid receipt payment in the amount of **\$93.7 million** was received on August 22nd 2012. Certain other fee revenues for October 2012 have been accrued to account for timing differences between departmental receipt and reporting to the Bureau of Finance.
- 2) Home rule taxes are projected to be received ratably, on a monthly basis, except for sales tax revenues, which are based on a historical pattern of cash receipts for the period.
- 3) Inter-governmental revenues are projected to be received ratably, on a monthly basis, except for (a) motor fuel tax grant transfers which are recognized on a discretionary basis as amounts are transferred, and b) probation officer reimbursements from the State which are projected for the period based on vouchers submitted, and limited to the total amount of the State grant.
- 4) Other revenues are primarily projected as those revenues are expected to be realized.

Property taxes represent the fiscal 2012 levy to be collected in fiscal year 2013. For purposes of this report, property taxes are recognized ratably, on a monthly basis. Treasurer fees, home rule taxes (except sales taxes) and certain other miscellaneous fees are presented as reported by the monthly "Cook County Treasurer–Analysis of Revenue" communication to the Office of the Comptroller.

ZONING AND BUILDING AGENDA

DECEMBER 4, 2012

SPECIAL USE/UNIQUE USE

318986 Docket #8834 - WING S. LEON, Owner, 2407 East Oakton Street, Arlington Heights, Illinois, Application (No. SU-12-10; Z12050). Submitted by Leon Management, Inc. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District to operate doctors, physician, dentist offices and clinics in Section 26 of Elk Grove Township. Property consists of 0.5 of an acre ~~in Lot 1 in Higgins Industrial Park Unit 2 subdivision of part of the Northwest 1/4 of the Northeast 1/4 of Section 26, Township 41 North, Range 11, East of Third Principal Meridian, in Cook County, Illinois, Elk Grove Township, located on the Southeast corner of Oakton Street and Diane East in Elk Grove Township, commonly known as 2407 East Oakton Street, Arlington Heights, Illinois, County Board District #17.~~ Intended use: To use as doctors, physicians, dentist offices and clinics.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 07/10/12.**

318988 Docket #8837 - FOREST PRESERVE DISTRICT OF COOK COUNTY, Owner, ~~536 North Harlem Avenue, River Forest, Illinois~~ 60305 Ned Brown Preserve, Application (No. SU-12-11; Z12053). Submitted by Christine Slattery. Seeking a SPECIAL USE PERMIT in the P-1 Public Land District to allow for the construction of a permanent boat house that includes boat rental facility with snack concession in Section 20 of Elk Grove Township. Property consists of ~~421 acres at 3000 Busse Woods in Arlington Heights, 3,700 acres preserve, located on the East side of Bisner Road and South of Higgins Road in Elk Grove Township.~~ County Board District #15. Intended use: Permanent boat house for boat rental and snack concession.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 07/10/12.**

VARIATIONS

321050 DOCKET #8860 - LJUBODRAG MILOVANOVIC, Owner/Applicant, Application (No. V-12-61; Z12076): Variation to reduce the left interior yard setback from the minimum required 15 feet to 5.5 feet for an accessory shed in the R-3 Single Family Residence District. The Subject Property consists of approximately 0.86 of an acre located on the South side of Archer Avenue approximately 500 feet West of Bell Road in Section 23 of Lemont Township, County Board District #17.

Recommendation: That the application be amended to grant a shed based on the 2007 Plat of Survey 10 square feet by 12 square feet in size and 1 1/2 feet from the lot line, at the location where the previous shed was located.

Conditions: None

Objectors: One (1) objector present at the hearing.

321051 DOCKET #8861 - FE RAMOS, Owner/Efraiw Ramos, Applicant, Application (No. V-12-62; Z12077): Variation to reduce the front yard setback from the minimum required 26.8 feet (@20% of 134 feet of lot depth) to 16 feet for existing deck; reduce left interior side yard setback from the minimum required 10 feet to 4.6 feet (existing); increase floor to area ratio from the minimum allowed 0.40 to 0.44 (existing); reduce distance between principal and accessory structure from 10 feet to 4.8 feet (existing); and reduce right side yard setback from the minimum required 10 feet to 4.7 feet to replace the existing garage in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.15 of an acre located on the South side of 72nd Place, approximately 52 feet West of Sayer Avenue in Section 30 of Stickney Township, County Board District #11.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

321052 DOCKET #8862 - ELIZABETH CALHOUN, Owner/Applicant, Application (No. V-12-63; Z12078): Variation to increase the height of fence from the maximum allowed 6 feet, on the side and rear to 10 feet for a privacy cedar fence in the R-4 Single Family Residence District. The Subject Property consists of approximately 1.1 acres located on the North side of 62nd Street, approximately 510 feet West of Brainard Avenue in Section 17 of Lyons Township, County Board District #16.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

ZONING AND BUILDING AGENDA

DECEMBER 4, 2012

PAGE 3

321053 DOCKET #8863 - BRENNAN M. KENNEALLY, Owner/Applicant, Application (No. V-12-0064; Z12079): Variation to reduce the lot area from the minimum required 40,000 square feet to 20,000 square feet (existing); and reduce lot width from the minimum required 150 feet to 100 feet (existing) to build an attached garage on property that is on a well and septic in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.45 of an acre located on the West side of Springsouth Avenue, approximately 128.5 feet North of Crest Avenue in Section 32 of Schaumburg Township, County Board District #15.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

NEW APPLICATIONS

321047 TIM & CINDY TOOLEY, Owners, 4924 South Lotus Avenue, Chicago, Illinois 60638-1720, Application (SU-12-0015). Submitted by Bradley K. Sullivan. Seeking a SPECIAL USE in the R-5 Single Family Residence District to continue to use the property as a two-unit residence in Section 09 of Stickney Township. Property consists of 50 feet x 125 feet located at 4924 South Lotus Avenue in Section 09 of Stickney Township, County Board District #11. Intended use: Continue use as a two-unit residence.

321048 STEFAN SZLEMBARSKI, Owner, 430 Quail Ridge Drive, Westmont, Illinois 60559, Application (SU-12-0017). Submitted by Invest Pro, LLC. Seeking a Special Use in the R-5 Single Family Residence District to use the property as a two-unit residence (if granted with a companion V-12-0069) in Section 09 of Stickney Township. Property consists of 0.0868 of an acre located at 5023 South Lorel Avenue in Section 09 of Stickney Township, County Board District #11. Intended use: Continue use as a two-unit residence.

* The next regularly scheduled meeting is presently set for December 18, 2012.

COOK COUNTY BOARD OF COMMISSIONERS



Inter-Office Memorandum

To: Roads and Bridges Committee Members

Date: November 28, 2012

From: Matthew B. DeLeon, Secretary to the Board

Please be advised that there are presently no matters scheduled for the **Roads and Bridges Agenda for December 4, 2012 at 10:00 a.m.**